

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MARCH 18, 2003



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, March 18, 2003

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 03-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Reverend Princella Bradley Lee, Pastor of Victory Cathedral Faith Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(February 4, 2003)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, February 4, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Administration. (Comm. No. 258267). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 258068 through 258278 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

By this communication, I have hereby accepted the resignation of Ms. Rita A. Fry as Public Defender of Cook County upon her retirement from County service effective March 31, 2003.

I hereby appoint Mr. Edwin A. Burnette to serve as the Cook County Public Defender for a six year term beginning April 1, 2003 and ending March 31, 2009. Mr. Burnette satisfies all of the qualifications for office as set forth the Counties Code (55 ILCS 5/3-4004.2). I submit this communication with recommendation for your approval of the appointment.

In accordance with Rule 2-10, Commissioner Suffredin, seconded by Commissioner Maldonado, moved to suspend the rules to consider the appointment of Edwin A. Burnette to serve as Cook County Public Defender. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioners Sims and Murphy, moved that the appointment by the President be approved. **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated March 6, 2003 from

PETER N. SILVESTRI, County Commissioner

I am seeking Board approval in transferring \$4,400.00 from the Utilities Account (018-429) to Supplies and Materials Not Otherwise Classified Account (018-390). Funds from the Utilities Account will be utilized for various district office improvements, as utilities are included in the monthly rent.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCES

Transmitting a Communicated, dated March 12, 2003 from

ELIZABETH ANN DOODY GORMAN, County Commissioner

Submitting a Proposed Amendment to the Cook County Ethics Ordinance to establish a familial relationship disclosure requirement for all persons and/or entities hired by or contracting with Cook County.

Submitting a Proposed Ordinance sponsored by

ELIZABETH ANN DOODY GORMAN, County Commissioner

Co-Sponsored by

GREGG GOSLIN, FORREST CLAYPOOL and PETER N. SILVESTRI, County Commissioners

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

WHEREAS, the practice of nepotism in government can lead to a lack of efficiency and productivity in government service; and

WHEREAS, Cook County government seeks to ~~eliminate~~ hire the best qualified employees without reliance on favoritism and or nepotism when hiring government employees; and

WHEREAS, there may exist qualified and dedicated persons related to elected officials who should not be barred from public employment.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1. That Section 2.12 (c) of Article II ("Code of Conduct") of the Cook County Ethics Ordinance is hereby added, and reads as follows:

- (c) Any person applying for employment or contract services with Cook County shall be required to disclose to the Board of Ethics any familial relationships, as defined by this ordinance, with any person holding elective office in the State of Illinois, or any person employed by Cook County or by the Forest Preserve District of Cook County earning more than \$50,000.00 annually. Failure to disclose any such familial relations would result in immediate dismissal of any employee and the immediate forfeiture of any contract with Cook County. Such reporting of familial relations shall be required only for those persons applying for employment or contracting with Cook County after passage of this amendment, all current employees being exempt from such reporting.

Commissioner Gorman, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Hansen, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 258276). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

JERRY BUTLER, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, PETER SILVESTRI
and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE

**Establishing the Cook County
Elected Officials Compensation Review Board**

WHEREAS, the County of Cook is a home rule unit pursuant to Article VII, Section 6 of the 1970 Illinois Constitution; and

WHEREAS, as a home rule unit, Cook County may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, at this time there is no impartial board to review the compensation of elected officials in Cook County.

NOW, THEREFORE, BE IT ORDAINED, that the Cook County Board of Commissioners shall establish a Cook County Elected Officials Compensation Review Board, hereinafter referred to as the Compensation Review Board, to review and establish the compensation for the following elected county officials:

- President of the Cook County Board
- Each Member of the Cook County Board (excluding the Finance Chairman and the President of the Board of Commissioners if the President is also a Commissioner)
- Finance Chairman of the Cook County Board
- Cook County Recorder of Deeds
- Cook County Assessor
- Cook County Clerk
- Cook County Treasurer
- Cook County Sheriff
- Members of the Board of Review

Appointments of Members - Terms

The Board shall consist of five members appointed by the President of the Cook County Board to serve for a period of 3 years without compensation.

Members shall be at least 21 years of age and shall be residents of Cook County. Members may not be elected officials covered under this act or their employees. Members shall serve without compensation but shall receive an allowance for expenses incurred in the performance of their duties. Such allowance shall be \$75 per meeting or any other rate determined by the Cook County Board of Commissioners.

Members will serve three-year terms and may be reappointed to a second term for a total of 6 consecutive years of service.

The President of the County Board will appoint a staff member from the County Board to serve as Executive Director and Secretary for the Compensation Review Board.

Meetings of the Board; Determining Compensation; Public Hearings; Reports

The Compensation Review Board shall meet as often as necessary but not less than annually, and shall determine upon a vote requiring at least 4 affirmative votes, the compensation for those Cook County elected officials named in this ordinance.

In determining the compensation for each office, the Cook County Elected Officials Compensation Review Board shall consider the following factors:

- a) the skill required,
- b) the time required,
- c) the opportunity for other earned income,
- d) the value of public services as performed in comparable state,
- e) the value of such services as performed in the private sector in Illinois and comparable counties based on the responsibility and discretion required in the office,
- f) the average consumer prices commonly known as the cost of living,
- g) the overall compensation presently received by the public officials and all other benefits received,
- h) the interests and welfare of the public and the financial ability of the county to meet those costs,
- i) such other factors, not confined to the foregoing, which are normally or traditionally taken into consideration in the determination of such compensation.

The Compensation Review Board shall conduct public hearing prior to filing its report.

At the public hearings, the Board shall allow interested persons to present their views and comments. The Board may prescribe reasonable rules for the conduct of public hearings, to prevent undue repetition. The meetings of the Board are subject to the Opening Meetings Act.

The Board shall file an initial report with the Cook County Board. Subsequent reports shall be filed therewith before May 1 in each even-numbered year thereafter stating the annual salary for the Cook County elected officials covered under this ordinance subsequent to the next general election.

The salaries in the report, or as reduced by the Cook County Board of Commissioners shall take effect as provided by law.

Salary Changes - Reports

If the Compensation Review Board fails to recommend a change in salary or the Cook County Board of Commissioners disapproves the report as provided in subsection (b), and a new term for any officer provided for in the Act begins, the salary for the new term shall be the same as the salary in effect when the previous term ended.

(b) The Cook County Board of Commissioners may disapprove the report of the Compensation Review Board in whole, or reduce it in whole proportionately, within 30 days after the report is filed by adoption of a Resolution by a majority of the Cook County Board. Such Resolution shall be binding upon the Cook County Elected Officials Compensation Review Board.

This ordinance shall take effect upon passage.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 258277). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication, from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to subcontract an additional \$450,698.00 of Workforce Investment Act Title I State Reserve grant funds, previously approved by the Cook County Board of Commissioners, to the agency listed below. The purpose of the funds is to provide employment and training services to workers dislocated as a result of company closings or layoff.

Employment & Employer Services.....\$450,698.00

These funds will be encumbered against grant funds available for Title I-S State Reserve Activities, under the Workforce Investment Act, as authorized by the Illinois Department of Employment Security.

Estimated Fiscal Impact: None. Grant Award: \$450,698.00. Funding period: July 1, 2003 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to subcontract special discretionary funds received from the federal Department of Labor, through the Illinois Department of Employment Security (IDES), under the Workforce Investment Act (WIA) Title I grant, in the amount of \$95,000.00. These funds will be used to provide funding for a One-Stop System and ensure compliance with the Memorandum of Understanding between the Cook County Workforce Investment Board and its One-Stop partners. The provider listed below represents the One-Stop managing partner selected by the Cook County Workforce Investment Board to administer the funds.

Community Economic Development Association \$95,000.00

Estimated Fiscal Impact: None. Grant Award: \$95,000.00. Funding period: March 18, 2003 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACTS

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Savvion, Santa Clara, California, for the purchase of software which controls the flow of information and scheduling of tasks in the Assessor's Office automation system.

Reason: Savvion has agreed to a special upgrade price for the County. In comparison to what resellers might charge, this price is not available from any reseller and has been specially negotiated because of the County's use of their software. After a rigorous review process Savvion was selected because of their expertise in the workflow packages based on features, usability, and integration with other office automation tools and price.

Estimated Fiscal Impact: \$118,000.00. One time purchase. (715/040-579 Account). Requisition No. 30400038.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Business Objects, San Jose, California, to do analysis to produce reports and charts based on the new Assessor's Office automation system.

Reason: Business Objects has agreed to a special price for the County for their production level software. In comparison to what resellers might charge, this price is not available from any reseller and has been specially negotiated because of the County's use of their software. After a rigorous review process, Business Objects was selected because of their expertise on the features, usability, and integration with other office automation tools.

Estimated Fiscal Impact: \$150,480.00. One time purchase. (715/040-579 Account). Requisition No. 30400039.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to increase by \$3,154,961.00, Contract No. 01-41-1178 with Risetime, Inc., Schaumburg, Illinois, for the creation of a Taxpayer Information Access System to allow for greater distribution and collection of information to/from taxpayers; to create a workflow system that electronically routes and manages work throughout the Assessor's Office; and to leverage the functionality now made available by the Assessor's new integrated system, as well as the Geographic Information System (GIS).

Board approved amount 09-06-01:	\$6,125,000.00
Increase requested:	<u>3,154,961.00</u>
Adjusted amount:	\$9,279,961.00

Reason: The Assessor's Office is proposing the creation of a Taxpayer Information Access System that leverages new internet technologies to allow electronic submission and collection of forms and to expand the amount of information available to taxpayers and outside agencies over the internet. In doing so it will extend the Assessor's current Computer Aided Mass Assessment (CAMA) system to include workflow technologies, expand reporting capabilities, and allow a document management system to capture electronically, organize and store official records. The system will allow for greater distribution and collection of information to/from taxpayers, will increase internal efficiencies by making currently paper documents available to personnel in electronic format, and will create a workflow system that electronically routes and manages work throughout the Assessor's Office. This project also leverages the functionality now made available by the Assessor's new integrated system, as well as the Geographic Information System (GIS).

Estimated Fiscal Impact: \$3,154,961.00. (715/040-579 Account).

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated February 24, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Palos Park Fire Protection District for a fire station addition at 13010 104th Avenue, Palos Park, Illinois in Palos Township.

Permit #:	020864
Requested Waived Fee Amount (100%):	\$6,323.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,323.50.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of printed record storage cartons.

One time purchase. (335-240 Account). Requisition No. 33350043.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the rental of eight (8) parking spaces for the Clerk of the Circuit Court staff assigned to the Daley Center.

Contract period: June 4, 2003 through June 3, 2004. (335-190 Account). Requisition No. 33350044.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an InfoPrint 70 printing system to provide printing capability for the Clerk of the Circuit Court applications team.

One time purchase. (715/335-579 Account). Requisition No. 33350045.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$30,000.00 and extend for four (4) months, Contract No. 02-41-543 with Business Management Consultants, Orland Park, Illinois, to continue to provide consulting, project management and technical related services to the Clerk of the Circuit Court. The project involves consolidating the workload on the Clerk of the Circuit Court mainframe with Cook County's mainframe. The contractor will assess the support processes used by the Cook County IT group to ensure they meet requirements of the Clerk's office. Processes will include change control, operations support and disaster recovery.

Board approved amount 10-18-01:	\$319,600.00
Increase requested:	<u>30,000.00</u>
Adjusted amount:	\$349,600.00

Reason: Business Management Consultants has significant experience in managing data center consolidations. The company has knowledge of mainframe operating environments similar to that of the Clerk of the Circuit Court. Mainframe consolidation with the county is scheduled to be completed no later than September 2003. This extension will ensure consultant services are available to support the consolidation.

Estimated Fiscal Impact: \$30,000.00. Contract extension: May 24, 2003 through September 23, 2003. (335-260 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOHN MAUL, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for a substance abuse treatment program consisting of individual counseling sessions, group counseling sessions, and individual assessments.

Contract period: August 1, 2003 through July 31, 2005. (239-298 Account). Requisition No. 32390042.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOHN MAUL, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bars of soap for inmates use.

Contract period: June 1, 2003 through May 31, 2004. (239-330 Account). Requisition No. 32390045.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a high capacity electric hot water boiler for the 4th District Courthouse.

One time purchase. Bond Issue (12000 Account). Requisition No. 32000136.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to replace, furnish and install a new boiler refractory at the Cook County powerhouse.

One time purchase. Bond Issue (20000 Account). Requisition No. 32000137.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a Bell and Gossett variable speed boiler feedwater pump system for the Cook County Powerhouse. This item is a replacement for a failing 40 year old turbine driven system. The installation of this system will match existing equipment purchased in 2000 and allow connection to the same control panels, instead of requiring separate control panels, reducing the overall cost by standardization of parts for repairs. This item can be competitively bid by area distributors.

One time purchase. Bond Issue (20000 Account). Requisition No. 32000138.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PROPOSED GRANT APPLICATION

Transmitting a Communication, dated March 13, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization in accordance with Section 30 of the 2003 Cook County Budget Resolution to apply for a grant from the U.S. Health Resources and Services Administration (HRSA) in the initial amount of \$650,000.00 under the joint application process for the Community Health Centers and Public Housing Primary Care programs. The application will be made on behalf of four health centers in the Ambulatory and Community Health Network of Cook County - Cottage Grove Health Center (Ford Heights), Englewood Health Center, Robbins Health Center and Woody Winston Health Center (Phoenix) and will provide funding for primary and preventive health care services in medically-underserved areas. The grant will fund 11.5 full time equivalent personnel.

In order to comply with HRSA regulations, the grant application will be made in conjunction with a Co-Applicant Board, a majority of whose members are patients of the four health centers. The responsibilities of the Co-Application Board will be set forth in an agreement between the Bureau and the Co-Applicant Board.

The Bureau is contemplating including additional health centers in future applications under these programs, which could lead to additional grants in future years in the amount of \$650,000.00 annually.

Qualification of the Ford Heights, Phoenix and Robbins health centers under these programs will make pharmaceuticals purchased for those centers eligible for discounted pricing under the Section 340B drug-pricing program. The Bureau estimates this could save \$1.5 million annually.

Estimated Fiscal Impact: None. Grant Award: \$650,000.00. Funding period: October 1, 2003 through September 30, 2004.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved to reconsider the question, the request of the Chief of the Bureau of Health Services. **The motion to reconsider carried unanimously.**

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Health and Hospitals. (Comm. No. 258278). **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bacteria culture media for Provident Hospital of Cook County, Stroger Hospital of Cook County and Oak Forest Hospital of Cook County.

Contract period: June 1, 2003 through May 31, 2006. (891-365, 897-365 and 898-365 Accounts). Requisition Nos. 38910435, 38970393 and 38980343.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with McKesson Automated Prescription Services (APS), Pittsburgh, Pennsylvania, for the purchase and installation of imaging units, fill stations and electronic message boards for use with the automated medication dispensing units manufactured by McKesson and located in the outpatient pharmacy of Stroger Hospital of Cook County, Fantus Health Center and Provident Hospital of Cook County.

Reason: McKesson APS is the only known manufacturer and distributor of the imaging unit, fill station and message board equipment compatible with the existing equipment owned by the Bureau of Health Services for the automated dispensing of outpatient medications.

Estimated Fiscal Impact: \$226,840.00 [\$210,500.00 - (717/897-540 Account); and \$16,340.00 - (717/891-540 Account)]. One time purchase. Requisition Nos. 38974012 and 38910449.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated February 18, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Northfield and Northbrook.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	01-A7219-02-RS Walters Avenue, Sanders Road to Pfingsten Road	Adjustment of quantities and new item	\$9,443.12 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was required to correct the existing outlet for ditchline to allow proper flow through swale.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 258270). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates and South Barrington.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	01-V4741-06-BR Group 8-2002: Bartlett Road, Shoe Factory Road to Higgins Road; and Higgins Road to New Sutton Road	Adjustment of quantities and new item	\$323,934.59 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in leveling binder and bituminous concrete surface courses, topsoil, class D patches and deck slab repair (partial).

A new item was required for cleaning of bridge deck scuppers to provide proper drainage of bridge deck.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 258271). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 18, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Lynwood.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-W6004-02-RS Stony Island Avenue, Joe Orr Road to 183rd (186th) Street	Adjustment of quantities and new items	\$6,834.44 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to less patching, crack filling, leveling binder, bituminous base course and shoulders, sub-base granular material and earth excavation being required and elimination of the contract extra work item.

New items were added for aggregate shoulders, additional ditch grading and test strip for binder which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 258272). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 11, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-W9633-02-RS Western Avenue, Addison Street to Howard Street	Adjustment of quantities and new items	\$43.10 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in leveling binder.

New items were required for work performed on a force account basis and various other work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 258273). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 3, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	98-W9424-02-RS California Avenue, 47th Street to Pershing Road	Adjustment of quantities and new items	\$36,725.86 (Addition)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required to relocate a manhole, repair work on storm sewers damaged by Chicago Water Department, sidewalk removal and replacement, cleaning water vaults and storm sewers, payment of which was not provided in the contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 258274). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 4, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and Final	02-8SPAM-23-GM Sign Panel Assembly Maintenance - 2002	Final adjustment of quantities	\$166,008.65 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 258275). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated February 19, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Phase II Engineering Agreement between the County of Cook and the Village of Lynwood
Village will direct the design engineering and preparation of construction plans, etc.
Joe Orr Road, Bishop Ford Freeway to Burnham Avenue
in the Village of Lynwood
Section: 02-B6736-01-EG
Fiscal Impact: \$128,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-109
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized stamp, two (2) copies of a Phase II Engineering Agreement between the County and the Village of Lynwood, submitted wherein the Village will direct the preparation of construction plans and specifications for an improvement of Joe Orr Road (County Highway B67) from the Bishop Ford Freeway to Burnham Avenue; the County of Cook will pay twenty (20%) percent of the Phase II engineering costs (total estimated cost \$640,000.00) under County Section: 02-B6736-01-EG (County estimated cost \$128,000.00); and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Lynwood.

March 18, 2003

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 18, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Traffic Signal and Emergency Vehicle Pre-emptive Device (EVPD)
Maintenance Agreement between the County of Cook, the Village of Deer Park and
the Lake Zurich Fire Protection District
Lake-Cook Road at Plum Grove Road and at Deer Park Boulevard
in the Village of Deer Park and the Lake Zurich Fire Protection District
Section: A5010
Fiscal Impact: None (Village assumes partial share of costs)

**03-R-110
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized stamp, three (3) copies of a Traffic Signal and Emergency Vehicle Pre-emptive Device (EVPD) Maintenance Agreement with the County with the Village of Deer Park and the Lake Zurich Fire Protection District wherein the Village will share with the County in traffic signal maintenance costs at the intersection of Lake-Cook Road and Plum Grove Road/Dee Lane, twenty-five (25%) percent, and at the intersection of Lake-Cook Road and Deer Park Boulevard, one-third (33.3%) and both the Village and the Fire Protection District will share one hundred (100%) percent of the costs for EVPD maintenance at the two locations; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Deer Park and to the Lake Zurich Fire Protection District.

March 18, 2003

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 18, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement
Marathon Oil Company
1195 Rohlwing Road at Devon Avenue (CH B11)
in Elk Grove Village
Fiscal Impact: None

**03-R-111
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Marathon Oil Company, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Marathon Oil Company owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

1195 Rohlwing Road at Devon Avenue (CH B11) in the Village of Elk Grove

RESOLVED, and accepted; that Marathon Oil Company indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) copy of the Agreement to Marathon Oil Company.

March 18, 2003

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 18, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement
Shell Oil Products US
1201 West Dempster Street at Greenwood Avenue (CH W28)
in the City of Park Ridge
Fiscal Impact: None

**03-R-112
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Shell Oil Products US, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products US owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

1201 West Dempster Street at Greenwood Avenue (CH W28) in the City of Park Ridge

RESOLVED, and accepted; that Shell Oil Products US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) copy of the Agreement to Shell Oil Products US.

March 18, 2003

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 18, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating* Resolution

Joe Orr Road, Bishop Ford Freeway (IL-394) to Burnham Avenue
in the Village of Lynwood

Section: 02-B6736-01-EG

Fiscal Impact: \$175,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-113
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B67, Joe Orr Road, beginning at a point near Bishop Ford Freeway (IL-394) and extending along said route in an easterly direction to a point near Burnham Avenue, a distance of approximately 2.0 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be paying for the County's share (20%) of Phase II design engineering and plan preparation administered by the State of Illinois and including County review in accordance with a subsequent formal agreement with the Village of Lynwood and shall be designated as Section: 02-B6736-01-EG; and

BE IT FURTHER RESOLVED, that the improvement shall be administered by the State of Illinois as Federal Project M-6003(881); and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred and Seventy Five Thousand and No/100 Dollars (\$175,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 18, 2003

Commissioner Hansen, seconded by Commissioner Butler, moved that the Appropriating* Resolution be approved and adopted. **The motion carried unanimously.**

***Note:** The communication submitted by the Highway Department reflected an Appropriating Resolution but the actual resolution submitted is an Improvement Resolution. The communication will be amended at the April 15, 2003 Board Meeting to correctly reflect that the request is for an Improvement Resolution.

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Transmitting a Communication, dated February 21, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Roselle Road, Illinois Boulevard to Central Road
in the Villages of Schaumburg and Hoffman Estates
Section: 96-V6040-04-RP
IDOT Job No.: 10204
Final Cost: \$23,212,977.18

The contract price of this project was \$22,945,258.10 and final cost is \$23,212,977.18. The increase was due to B.C. Nos. 1 thru 7, approved by the County Board as a job progressed, and B.C. No. 8, the final adjustment of quantities.

**03-R-114
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement of Roselle Road from Illinois Boulevard to Central Road, Section: 96-V6040-04-RP, consisting of earth excavation, removing pavement, combination curb and gutter, sidewalk, constructing storm sewers, drainage structures, PCC pavement, bituminous pavement, combination concrete curb and gutter, concrete shoulders, pavement markings, signing, traffic signals, lighting, incidental and collateral work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

March 18, 2003

Commissioner Hansen, seconded by Commissioner Butler, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Plainfield Road, Wolf Road to East Avenue
in the Villages of Indian Head Park and LaGrange, the City of Countryside and
unincorporated Cook County
Section: 99-B3720-06-RS
Final Cost: \$884,933.90

The contract price of this project was \$996,877.65, and final cost is \$884,933.90. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**03-R-115
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Plainfield Road, Wolf Road to East Avenue, Section: 99-B3720-06-RS, consisting of milling the existing pavement surface and rumble shoulders and resurfacing with bituminous concrete binder and surface courses, patching of the existing base with bituminous base course, drainage additions and adjustments, landscaping, traffic protection, striping, replacement of traffic signal loop detectors, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

March 18, 2003

Commissioner Hansen, seconded by Commissioner Butler, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 7, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Lake-Cook Road, Arlington Heights Road to Lexington Drive
in the Villages of Buffalo Grove and Wheeling
Section: 01-A5014-06-RP
Final Cost: \$1,972,835.61

The contract price of this project was \$1,454,106.50 and final cost is \$1,972,835.61. The increase was due to B.C. Nos. 1 thru 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**03-R-116
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Lake-Cook Road from Arlington Heights Road to Lexington Drive with Section: 01-A5014-06-RP, consisting of removing and replacing existing concrete pavement where it has shown signs of failure with Class B Patches and P.C. Concrete Pavement (10 in.), addition of a left turn lane at St. Mary's Church (Station 70+84) and the improvement of the existing culvert at Station 115+84, adjustments and reconstruction of drainage structures, removal and replacement of combination concrete curb and gutter, as required, removal and replacement of concrete median, as required, replacement of detector loops, as required, sodding, traffic protection, temporary pavement marking, and all other related work required to complete the improvement has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

March 18, 2003

Commissioner Hansen, seconded by Commissioner Butler, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Iron Mountain, Itasca, Illinois, to provide off-site storage of computer media and for a one (1) year service agreement with a renewal option to cover a three (3) year period.

Reason: Through a Request for Proposal (RFP) process, Iron Mountain provided the lowest cost solution that met with all of the County's main requirements, such as the use of metal containers, support of electronic data transmittal and depth of coverage facilities, for the protection of computer records.

Estimated Fiscal Impact: \$99,588.16. Contract period: June 1, 2003 through May 31, 2004. (715/009-579 Account). Requisition No. 30090004.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD ADDENDUM

Transmitting a Communication, dated February 17, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept an increase in the amount of \$150,000.00 and extend for one year grant funding from the Annie E. Casey Foundation for the court's Juvenile Detention Alternative Initiatives (JDAI) model site activities.

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In 1998 the foundation recognized the Circuit Court of Cook County as a national model site for juvenile detention reform. As a national model site, the court hosts delegations from jurisdictions around the country who visit Cook County to study the court's juvenile detention reform efforts. The majority of this funding is used to reimburse the court for expenses incurred in fulfilling its model site duties. The court has received similar grants to facilitate its model site duties over the past three (3) years.

No cash matching funds are required.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$150,000.00. Funding period extension: January 1, 2003 through December 31, 2003.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$48,000.00, Contract No. 02-45-645 with Quintana Multi-Lingual Services, Inc., Chicago, Illinois, for language interpreter services.

Board approved amount 06-04-02:	\$196,750.00	<u>148,750.00</u>
Increase requested:	<u>48,000.00</u>	
Adjusted amount:	\$244,750.00	<u>196,750.00</u>

Reason: Quintana Multi-Lingual Services, Inc. provides interpreter services to the court for more than 55 languages. This increase will ensure the continuation of services through the end of the contract.

Estimated Fiscal Impact: \$48,000.00. (300-289 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
34400035	Canned goods	June 18, 2003 through June 17, 2004
34400037	Dairy products	September 6, 2003 through September 5, 2004
34400038	Fresh produce products	July 10, 2003 through July 9, 2004
34400039	Fruit juice	September 13, 2003 through September 12, 2004

(440-310 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, for lease of two (2) Xerox Docuprint 2000 series 180 MICR laser printers and the upgrade of two (2) existing Xerox Docuprint 180 MICR laser printers to enable printed output to be received from channel or network devices. Three (3) existing Xerox 4635 laser printers will be used as trade in.

Reason: These new printers and upgrades will be used to provide for the necessary expansion of printer capacity when the County and the Clerk of the Circuit Court data center consolidate. These printers are compatible with the County's print programs and forms.

Estimated Fiscal Impact: \$2,733,012.00. Contract period: May 1, 2003 through July 31, 2007. (715/012-579 Account). Requisition No. 30120022.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Laboratory Corporation of America, Elmhurst, Illinois, to provide clinical chemistry, microbiology and virology testing of post mortem samples.

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Reason: Laboratory Corporation of America is the only source known that does the clinical chemistry of microbiology and virology testing of post mortem samples.

Estimated Fiscal Impact: \$31,622.95. Contract period: April 5, 2003 through April 4, 2004. (259-278 Account). Requisition No. 32590005.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated February 26, 2003 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN STAFF APPOINTMENT

SUNIL SHAH, D.O. - Attending Physician, Department of Medicine, will be paid at Grade K-4, Step 1, from Account 110, Business Unit #8980030, Position Identification #9525435, effective March 18, 2003; subject to approval by the Cook County Board.

PHYSICIAN REAPPOINTMENT

DEPARTMENT OF MEDICINE

AUDREY FRENCH, M.D.

Affiliate Physician

PHYSICIAN STATUS CHANGES

PROMOTION

FARRUKH JAHAN, M.D. - Attending Physician, Department of Medicine, will be paid at Grade K-6, Step 1, from Account 110, Business Unit #8980030, Position Identification #9525423, effective March 18, 2003; subject to approval by the Cook County Board.

PROVISIONAL TO ACTIVE

ZAIA LACHIN, M.D. - Attending Physician, Department of Medicine, effective March 18, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
38980361	898-355	Specialty paper	June 18, 2003 through June 17, 2004
38980385	898-310	Poultry products	June 28, 2003 through June 27, 2004
38980424	898-310	Seafood products	July 9, 2003 through July 8, 2004
38980425	898-310	Prepared salads	July 26, 2003 through July 25, 2004
38980426	898-310	Milk/Dairy products	July 26, 2003 through July 25, 2004

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Armstrong pump traps with accessories for the Skilled Trades Department. Armstrong is the manufacturer of the pump traps that are compatible to replace the existing pumps throughout the hospital. These items are sole manufactured but are available through various vendors.

One time purchase. (717/898-521 Account). Requisition No. 38980355.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for the purchase of canned soda (Pepsi cola products) for the Dietary Department. This item is one of a variety of brands of soft drinks the hospital provides for patient and staff consumption. It is a sole manufactured product but is available through various vendors.

Contract period: July 8, 2003 through July 7, 2005. (898-310 Account). Requisition No. 38980423.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
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38980356	Cargo van
38980398	Air street sweeper

One time purchase. (717/898-549 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with American Diagnostic Medicine, Elmhurst, Illinois, for nuclear medicine services for the Radiology Department.

Reason: American Diagnostic Medicine is the only known vendor that will provide on site nuclear medicine. On site proximity affords continuity of care for patients requiring nuclear medicine treatments.

Estimated Fiscal Impact: \$156,690.00 (\$78,345.00 per year). Contract period: June 20, 2003 through June 19, 2005. (898-289 Account). Requisition No. 38980406.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Transmitting a Communication, dated February 26, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Community Development Block Grant Program
Economic Development Loan Fund Application
Best Trailer and Equipment, Inc. (existing loan)

The Department of Planning and Development has prepared a staff report and documentation describing the company and the request to extend the change in the terms of the existing loan. The Economic Development Advisory Committee, Financial Resources Subcommittee, responsible for the loan review, has met and approved the extension of the change in the terms of the loan for recommendation to the Cook County Board of Commissioners.

The Department respectfully requests approval of the Economic Development Advisory Committee recommendation and that the Chief Administrative Officer the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to implement the loan approved herein, including, but not limited to, the loan agreement, amendments and modifications hereto, mortgages, liens and releases of mortgages and liens.

Estimated Fiscal Impact: None.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated March 4, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments and physician reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

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MEDICAL STAFF APPOINTMENTS

DEPARTMENT OF FAMILY MEDICINE

DONNA PITTMAN, M.D. - Attending Physician, Department of Family Medicine, currently being funded by Loyola University Academic Affiliation Agreement, effective March 18, 2003; subject to approval by the Cook County Board.

DEPARTMENT OF ANESTHESIOLOGY

RALPH SOLOMAN, M.D. - Attending Physician, Department of Anesthesiology, will be paid from Account 110, Position Identification #0189118, Grade K-9, Step 3, Business Unit #8910507, sequence #37200, effective March 18, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENT

DEPARTMENT OF PEDIATRICS

VISHWANATH AGRAWAL, M.D. - Affiliate Category, Reappointment effective March 16, 2003 through March 15, 2005.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated March 4, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of December 18, 2002.

Commissioner Butler, seconded by Commissioner Suffredin, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated February 24, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant award in the amount of \$122,500.00 from the Illinois Department of Public Health (IDPH) for a program which will perform environmental inspections to evaluate potential factors affecting the spread of West Nile Virus in Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$122,500.00. Funding period: February 1, 2003 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated February 24, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award amendment in the amount of \$25,000.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant is to develop a suburban Cook County bioterrorism and emergency preparedness response plan for incidents of bioterrorism, infectious disease outbreaks and public health threats.

Estimated Fiscal Impact: None. Grant award amendment: \$25,000.00. Funding period: May 1, 2002 through August 30, 2003.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a portable generator to be used to establish emergency clinics in the event of a bioterrorism attack, or natural disaster.

One time purchase. (903-540 Account). Requisition No. 39033402.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the, request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated February 25, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease agreement covering the lease of space at 110 West Northwest Highway, Palatine, Illinois, for the use of Commissioner Gregg Goslin, 14th District field office #2. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

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Landlord: Dior Realty, Inc.
Tenant: Cook County for the use of Commissioner Gregg Goslin
Term: 12/1/02 to 11/30/06
Cancellation: 30 days, either party
Location: 110 West Northwest Highway, Palatine, Illinois 60067
Space Occupied: 258 square feet
Rate per square feet: \$21.58

RENT

Monthly: \$464.00
Annual: \$5,568.00

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the first amendment to lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated February 25, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the lease of space at 5030 West 14th Street, Cicero, Illinois for the use of Commissioner Joseph Mario Moreno, 7th District field office #2. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord: Luis Gonzales
Tenant: County of Cook for the use of Commissioner Joseph Mario Moreno
Term: 12/1/02 to 11/30/06
Cancellation: 30 days, written notice either party
Space occupied: 900 square feet
Rate per square feet: \$6.67

RENT

Monthly: \$500.00
Annual: \$6,000.00
Monthly utility allowance: \$300.00

Landlord's utility allowance shall not exceed \$3,600.00 per year.

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 10, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of a first amendment to lease for space in the pedway level of the Cook County Administration Building (the "CCAB"). This space is currently leased to Noorani Enterprises, an Illinois corporation, and Mr. Sadruddin Noorani as tenant, and is operated as the "Early Edition" newsstand and sundries shop. This first amendment reduces the premises from 2,400 square feet to 1,110 rentable square feet, with a corresponding reduction in base rent and operating expenses. This reduction in the premises is an integral part of the pedway redevelopment project detailed in the executive summary.

Landlord:	County of Cook
Tenant:	Noorani Enterprises and Mr. Sadruddin Noorani
Premises:	Rentable square feet on the pedway level (reduced from 2400 rentable square feet) consisting of the eastern portion of the current premises.
Term:	Expires 4/30/2011 (unchanged).
Rent:	\$16,927.50 annually, \$1,410.62 monthly with 2% increases annually, starting on April 1, 2004. Rent is on a "net" basis, with tenant paying its proportionate share of operating expenses and taxes in addition to the base rent.
Improvements:	Tenant improvements estimated to cost no more than \$120,000.00 will be performed by the County, in order to induce the tenant to reduce the premises to allow for the pedway redevelopment project. If the work costs less than \$80,000.00, the difference between the actual cost and \$80,000.00 will be payable to the Tenant as compensation for Tenant's build-out expenditures for the original premises.

Approval is hereby recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 10, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of a fourth amendment to leases with Grandma Gebhard Company. Grandma Gebhard Company currently occupies the "food court" area in the Cook County Administration Building, as well as the Dairy Queen/Muffin Shop and storage space on the 36th floor of the building, under three leases, which were previously extended through March 31, 2003. This amendment further extends the lease for the Dairy Queen/Muffin Shop (the "Dairy Queen Lease") and the lease for storage space on the 36th floor of the building. The lease for the food court expires March 31 and that area will be renovated and released as part of the planned pedway redevelopment project detailed in the executive summary. Renovation of the food court will be accomplished through a new lease with a tenant to be identified.

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Landlord: County of Cook
Tenant: Grandma Gebhard Company
Premises: 1,048 rentable square feet on the pedway level, and 207 square feet of storage on 36th floor
Term: 4/1/03-9/30/03, to continue on a month-to-month basis thereafter until terminated by either party
Rent: Dairy Queen Lease - \$38,400.00 annually; \$3,200.00 monthly (unchanged).
Storage Space - \$207.00 monthly for storage space, \$2,484.00 annually (unchanged).

Approval is recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the fourth amendment to leases be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

AGREEMENT

Transmitting a Communication, dated February 27, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into a Mutual Aid Agreement for the Illinois Law Enforcement Alarm System (ILEAS) with the Sheriff's Police Department and the Illinois Emergency Management Agency.

The intent of this agreement is to safeguard the lives, persons and property of the citizens during an emergency by enabling other law enforcement agencies to provide additional resources, equipment and/or law enforcement personnel as needed.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of gasoline through a fleet management system.

Contract period: October 4, 2003 through October 3, 2005. (211-444 Account). Requisition No. 32110040.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a replacement Ford truck.

One time purchase. (717/211-549 Account). Requisition No. 32110529.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT RENEWAL APPLICATIONS

Transmitting a Communication, dated February 19, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Attorney General's Office in the amount of \$31,286.00 for the Sexual Assault/Domestic Violence Program. This grant will provide continued partial funding for one (1) sexual assault/domestic violence specialist who provides services to adult and child victims of sexual assault/abuse and domestic violence within the Victim Witness Assistance Program.

Estimated Fiscal Impact: None. Grant Award: \$31,286.00. Funding period: July 1, 2003 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Attorney General's Office in the amount of \$21,970.00 for the Hidden Victims Support Group Program. This grant will fund four (4) part-time social workers who facilitate monthly support groups for parents, young adults/siblings, adolescents, and children who are survivors of homicide victims. The grant will also fund two (2) social workers who provide one-time support group services following the Annual Homicide Victims' Memorial Service sponsored by the Victim Witness Assistance Program. In addition, the program will fund two (2) therapists who will be responsible for developing an eight-week, sixteen-hour grief workshop that will be facilitated by one (1) grant-funded social worker.

Estimated Fiscal Impact: None. Grant Award: \$21,970.00. Funding period: July 1, 2003 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated February 26, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$180,339.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Specialized Victim Assistance Services Program. This renewal grant will provide continued funding for one (1) juvenile court victim specialist, three (3) victim compensation specialists, one (1) disabilities specialist, and one (1) senior specialist who works in the Victim Witness Assistance Program. This grant also provides a monthly support group for senior victims of crime.

This grant requires that the office match 25% of the grant award. The match commitment for this program is a cash match that supports the salary of one of the victim specialists, over one-third of the fringe benefits for all six grant-funded victim specialists and the senior support group facilitator payments.

The authorization to apply for this grant was given on August 1, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$45,291.00 (Required match - \$45,085.00; and Over match - \$206.00). Grant Award: \$180,339.00. Funding period: January 1, 2003 through September 30, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated February 26, 2003 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Kathleen Flaherty v. Cecil Marcharl, Betty Bukrasz, Dan Stralka & Clerk of the Circuit Court, Case No. 00-C-0565 (Comm. No. 258268).
2. Cedric Miles v. Sheahan, Case No. 03-C-0053 (Comm. No. 258269).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated, February 28, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

CAROLYN S. BRECKLIN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Nephrology/Hypertension, effective March 18, 2003; subject to approval by the Cook County Board.

COLETTE B. CONNOLLY, A.P.N. - Advance Practice Nurse/Clinical Nurse Specialist, Department of Medicine/Cermak, Division of Ambulatory and Community Health Network, effective March 18, 2003; subject to approval by the Cook County Board.

AMILA ORUCEVIC, M.D. - Attending Physician, Department of Pathology, Division of Anatomic, will be paid at Grade K-6, Step 5, from Account 110, 8970190 (24-07), Position Identification #9522315, effective March 18, 2003; subject to approval by the Cook County Board.

ROSEMARY J. PACYGA, A.P.N. - Advance Practice Nurse, Department of Medicine, Division of Infectious Disease, effective March 18, 2003; subject to approval by the Cook County Board.

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JOHN K. RATLIFF, M.D. - Voluntary Associate Attending Physician, Department of Surgery, Division of Neurosurgery, effective March 18, 2003; subject to approval by the Cook County Board.

JUDITH A. ROTH, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective March 18, 2003; subject to approval by the Cook County Board.

RICCARDO A. SUPERINA, M.D. - Voluntary Associate Attending Physician, Department of Surgery, Division of Pediatric Surgery, effective March 18, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF SURGERY

DIVISION OF NEUROSURGERY

ROBERTA P. GLICK, M.D.

Attending Physician

DEPARTMENT OF PSYCHIATRY

DIVISION OF ADULT PSYCHIATRY/CORE CENTER

JEFFREY D. WATTS, M.D.

Voluntary Associate Attending Physician

MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL TO FULL STATUS WITH NO FISCAL IMPLICATIONS

DANIEL BELMONT, M.D. - Voluntary Attending Physician, Department of Emergency Medicine, effective March 18, 2003; subject to approval by the Cook County Board.

JENNIFER L. BYRD, M.D. - Voluntary Attending Physician, Department of Family Practice, effective March 18, 2003; subject to approval by the Cook County Board.

GALETA C. CLAYTON, M.D. - Voluntary Attending Physician, Department of Emergency Medicine, effective March 18, 2003; subject to approval by the Cook County Board.

MICHELLE J. DeVERA, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Allergy/Immunology, effective March 18, 2003; subject to approval by the Cook County Board.

LAUREN E. FOSTER, A.P.N. - Advance Practice Nurse, Department of Medicine, Division of Infectious Disease, effective March 18, 2003; subject to approval by the Cook County Board.

LISA K. GIORDANO, M.D. - Attending Physician, Department of Pediatrics, Division of Hematology/Oncology, effective March 18, 2003; subject to approval by the Cook County Board.

CHUKWELOKA N. IKEDIONWU, M.D. - Voluntary Attending Physician, Department of Family Practice/Ambulatory and Community Health Network, effective March 18, 2003; subject to approval by the Cook County Board.

JONATHAN A. MEYERS, M.D. Consultant Physician, Department of Trauma, Division of Burn Unit, effective March 18, 2003; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR MARCH 18, 2003

RAHUL G. PATWARI, M.D. - Voluntary Associate Attending Physician, Department of Emergency Medicine, effective March 18, 2003; subject to approval by the Cook County Board.

YANINA A. PURIM-SHEM-TOU, M.D. - Voluntary Associate Attending Physician, Department of Emergency Medicine, effective March 18, 2003; subject to approval by the Cook County Board.

ANDREAS SKOUBIA, D.O. - Voluntary Associate Attending Physician, Department of Emergency Medicine, effective March 18, 2003; subject to approval by the Cook County Board.

DORION E. WILEY, M.D. - Attending Physician, Department of Trauma, Division of Burn Unit, effective March 18, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGES

FRIDA P. ABRAHAMIAM, M.D. - From Attending Physician, Department of Medicine, Division of Gastroenterology, to Attending Physician Senior 10, with no change in privileges, will be paid at Grade K-10, Step 3, from Account 110, 8970175 (23-19), Position Identification #0300228, effective December 1, 2002; subject to approval by the Cook County Board.

NAZNEEN S. AHMED, M.D. - From Attending Physician, Department of Medicine, Division of Gastroenterology, to Attending Physician Senior 10, with no change in privileges, will be paid at Grade K-10, Step 3, from Account 110, 8970175 (23-19), Position Identification #0300223, effective March 18, 2003; subject to approval by the Cook County Board.

ARANGANAYAKI ASOKAN, M.D. - From Associate Attending Physician, Department of Anesthesiology, to Voluntary Associate Attending Physician, with no change in privileges, effective March 18, 2003; subject to approval by the Cook County Board.

MARY JO ATTEN, M.D. - From Attending Physician, Department of Medicine, Division of Gastroenterology, to Attending Physician Senior 10, with no change in privileges, will be paid at Grade K-10, Step 3, from Account 110, 8970175 (23-19), Position Identification #0300226, effective December 1, 2002; subject to approval by the Cook County Board.

ASSAD A. BAKIR, M.D. - From Attending Physician Senior, Department of Medicine, Division of Nephrology, to Voluntary Attending Physician with no change in privileges, effective March 18, 2003; subject to approval by the Cook County Board.

STEVEN H. BOWMAN, M.D. - From Attending Physician Senior 10, Grade K-10, Step 5, Department of Emergency Medicine, to Division Chairman 12, Grade K-12, Step 5, from Account 110, 8970285 (33-01), Position Identification #9523306, with no change in privileges, effective March 18, 2003; subject to approval by the Cook County Board.

CALIN I. CALUSER, M.D. - From Attending Physician/Medical Division Chairman 10, Department of Radiology, Division of Breast Imaging Center, to Attending Physician/Division Chairman 12, with no change in privileges, will be paid at Grade K-12, from Account 110, 8970449 (05-16), Position Identification #0300174, effective December 1, 2002; subject to approval by the Cook County Board.

PETER J. EGOFSKE, M.D. - From Attending Physician 10, Department of Radiology, Division of Special Procedures, to Attending Physician Senior 12, with no change in privileges, will be paid at Grade K-12, from Account 110, 8970208 (25-01), Position Identification #0300233, effective December 1, 2002; subject to approval by the Cook County Board.

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JOHN J. FITZPATRICK, M.D. - From Attending Physician/Division Chairman, Department of Radiology, Division of Trauma Radiology, to Voluntary Attending Physician, with no change in privileges, effective March 18, 2003; subject to approval by the Cook County Board.

ARDENA L. FLIPPIN, M.D. - From Attending Physician, Department of Emergency Medicine, to Attending Physician (part-time), with no change in privileges, will be paid at Grade K-10, Step 1, from Account 155, 8970285 (33-01), Position Identification #0197128, effective March 18, 2003; subject to approval by the Cook County Board.

PARTHASARATI GHOSH, M.D. - From Attending Physician, Department of Medicine, Division of Endocrinology, to Voluntary Attending Physician, with no change in privileges, effective March 18, 2003; subject to approval by the Cook County Board.

SURESH C. HATHIWALA, M.D. - From Attending Physician Senior, Department of Medicine, Division of Nephrology, to Voluntary Attending Physician, with no change in privileges, effective March 18, 2003; subject to approval by the Cook County Board.

RICHARD R. KEEN, M.D. - From Attending Physician Senior, Department of Surgery, Division of Vascular Surgery, to Attending Physician/Associate Division Chairman, with no change in privileges, will be paid at Grade K-12, from Account 110, 8970239 (27-06), Position Identification #0300238, effective December 1, 2002; subject to approval by the Cook County Board.

PATRICIA KELLEHER, M.D. - From Voluntary Attending Physician, Department of Medicine, Division of Occupational Medicine, to Attending Physician/Director of Employee Health Services, with no change in privileges, will be paid at Grade K-7, Step 5, from Account 110, 8970284 (32-02), Position Identification #9523290, effective December 29, 2002; subject to approval by the Cook County Board.

HEIDI J. LIPP, D.O. - From Service Physician, Department of Radiology, to Voluntary Attending Physician, with no change in privileges, effective January 1, 2003; subject to approval by the Cook County Board.

DEMETRIA V. MELCHOR, M.D. - From Attending Physician, Department of Medicine, Division of Gastroenterology, to Attending Physician Senior 10, with no change in privileges, will be paid at Grade K-10, Step 3, from Account 110, 8970175 (23-19), Position Identification #0300229, effective December 1, 2002; subject to approval by the Cook County Board.

KOCHUTHRESIA M. NEDUMGOTTIL, M.D. - From Attending Physician/Division Chairman, Department of Anesthesiology, Division of Post Anesthesia Care, to Voluntary Attending Physician, with no change in privileges, effective March 31, 2003; subject to approval by the Cook County Board.

PRASADARAO R. PARUCHURU, M.D. - From Attending Physician/Division Chairman, Department of Radiology, Division of Sectional Imaging, to Voluntary Attending Physician, with no change in privileges, effective January 1, 2003; subject to approval by the Cook County Board.

WINSTON SEQUEIRA, M.D. - From Attending Physician, Department of Medicine, Division of Rheumatology, to Voluntary Attending Physician, with no change in privileges, effective March 18, 2003; subject to approval by the Cook County Board.

MERRICK J. SHOR, M.D. - From Attending Physician Senior 10, Department of Radiology, Division of Special Procedures, to Attending Physician Senior 12, with no change in privileges, will be paid at Grade K-12, from Account 110, 8970213 (25-07), Position Identification #0300235, effective December 1, 2002; subject to approval by the Cook County Board.

YELENA B. TYLKIN, M.D. - From Associate Attending Physician, Department of Psychiatry, Division of Ambulatory Psychiatry, to Attending Physician, with no change in privileges, will be paid at Grade K-4, Step 5, from Account 110, 8970258 (28-04), Position Identification #9522971, effective March 18, 2003; subject to approval by the Cook County Board.

GIJO VETTIANKAL, M.D. - From Attending Physician, Department of Medicine, Division of Gastroenterology, to Attending Physician Senior 10, with no change in privileges, will be paid at Grade K-10, Step 3, from Account 110, 8970175 (23-19), Position Identification #0300225, effective December 1, 2002; subject to approval by the Cook County Board.

GLENN M. WINTER, M.D. - From Attending Physician, Department of Medicine/Ambulatory and Community Health Network, Division of General Medicine, to Voluntary Attending Physician, with no change in privileges, effective January 1, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and consumable supplies for the Department of Pathology, Division of Microbiology.

Contract period: September 1, 2003 through August 31, 2006. (897-365 Account). Requisition No. 38970392.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Alpha-Tec Systems, Inc., Vancouver, Washington, for the purchase of NAC-PAC™ mycobacterial digesting reagents and buffers for the Department of Pathology, Division of Microbiology.

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Reason: Alpha-Tec Systems, Inc. is the only known manufacturer and distributor of the NAC-PAC™ mycobacterial digesting reagents and buffers used to recover mycobacterial organisms resulting in accurate detection of tuberculosis (TB) and other bacterial diseases.

Estimated Fiscal Impact: \$90,163.00 (\$30,054.33 per year). Contract period: September 1, 2003 through August 31, 2006. (897-365 Account). Requisition No. 38970394.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$112,500.00 and extend for two (2) months, Contract No. 99-72-1004 with Stericycle biohazardous, infectious/chemotherapy, chemical pathological and radiological waste for the Department of Building and Grounds.

Board approved amount 09-22-99:	\$1,793,595.00
Previous increase approved 11-19-02:	225,000.00
This increase requested:	<u>112,500.00</u>
Adjusted amount:	\$2,131,095.00

Reason: This request is to allow sufficient time for the award and implementation of the new contract.

Estimated Fiscal Impact: \$112,500.00. Contract extension: February 7, 2003 through April 6, 2003. (897-215 Account).

Note: See the Report of the Committee on Finance (Bid Awards) contained in this Journal of Proceedings, page 977.

This item was WITHDRAWN at the request of the sponsor.

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated February 26, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting of January 28, 2003.

This item was WITHDRAWN at the request of the sponsor.

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BID OPENING

March 11, 2003

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, March 11, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

PETER N. SILVESTRI, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-51-615 Rebid	Maintenance and safety test of hi-ranger bucket trucks	Department of Facilities Management
02-51-1182 Rebid	Cargo vans	Department of Central Services
02-84-1232 Rebid	Currency counter machines	Clerk of the Circuit Court
02-82-1234	Office furniture	Circuit Court of Cook County, Office of the Chief Judge
02-88-1299	IBM printers	Clerk of the Circuit Court
02-53-1311	Furnish and install dishwasher	Department of Corrections
03-58-178	Parts and supplies for HVAC controls	Oak Forest Hospital of Cook County
03-58-206	Wood supplies	Department of Facilities Management
03-58-217 Rebid	Batteries	Oak Forest Hospital of Cook County
03-58-235 Rebid	Dust mop services	Sheriff's Custodial Department
03-72-261 Rebid	Gastroenterology consumable supplies compatible with existing Olympus equipment	Stroger Hospital of Cook County
03-53-279	Electrical upgrade and HVAC services at the main security gate	Oak Forest Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-51-281	Water treatment	Provident Hospital of Cook County
03-15-296H	Surgical gowns, scrubs, drapes and packs	Bureau of Health Services
03-51-333	Tow truck	Sheriff's Vehicle Services
03-58-336	Federal signal equipment (electronic lightbars)	Sheriff's Vehicle Services
03-53-340	Re-tubing of boiler #2	Oak Forest Hospital of Cook County
03-51-383	Maintenance of industrial refrigeration system	Stroger Hospital of Cook County (Old Power Plant)
03-51-388	Mid-size four-door sedan	Public Guardian's Office
03-58-390	Computer networking CAT 5/fiberoptic supplies	Oak Forest Hospital of Cook County
03-58-391	Canned soda (Coca-Cola products)	Oak Forest Hospital of Cook County
03-72-399	Reagents and consumables for chemistry and immuno-chemistry testing	Provident Hospital of Cook County
03-72-400	Leasing of bariatric and kinetic therapy beds	Provident Hospital of Cook County
03-72-401	Advanced life ventilator support ambulance services	Provident Hospital of Cook County
03-58-431	Ammunition	Sheriff's Training Institute
03-58-435	Salt water softening pellets	Provident Hospital of Cook County
03-84-445	Computer hardware and software (Hewlett Packard, Compaq, Dell, Gateway and International Business Machines Corporation)	Bureau of Information Technology and Automation
03-53-470	Design/build services for Nurse Call System Replacement Phase II for Provident Hospital of Cook County	Office of Capital Planning and Policy
03-84-473	Computer supplies	Department of Corrections

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-51-487	Chevrolet Impala police pursuit sedans	State's Attorney's Office
03-51-488	Cargo vans	Recorder of Deeds Office and the Adult Probation Department
03-15-618H	X-ray film supplies and preventative maintenance	Bureau of Health Services
03-15-468H	Surgical supplies	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated March 18, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Beckman Coulter, Inc.
Agreement
Contract No. 03-45-480**

For Maintenance of the Hematology Analyzer, for Oak Forest Hospital of Cook County, for the contract sum of \$17,328.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/23/03.

**Best Technology Systems, Inc.
Agreement
Contract No. 03-45-464**

For Maintenance of the Shooting Range, for the Sheriff's Police Department, for the contract sum of \$102,360.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/9/03.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 01-43-450**

For a Cooperative Educational Master Agreement Addendum for Residency Program in Orthopedic Surgery, for Stroger Hospital of Cook County, for the contract sum of \$1,701,504.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/9/03.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 01-43-450**

For a Cooperative Educational Master Agreement Addendum for Residency Program in Otolaryngology Surgery, for Stroger Hospital of Cook County, for the contract sum of \$1,701,504.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/9/03.

**Computer Bits, Inc.
Agreement
Contract No. 03-41-476**

For Computer Software Maintenance and Support, for the Sheriff's Personnel Department, Drug Testing Unit and the Department for Women's Justice Services, for the contract sum of \$117,700.00, for a period of nine (9) months, as authorized by the Board of Commissioners 1/23/03.

**CryoLife, Inc.
Agreement
Contract No. 02-42-547**

For Allograft Heart Valves, for Stroger Hospital of Cook County, for the contract sum of \$150,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/4/01.

**The Hektoen Institute for Medical Research, LLC
Agreement
Contract No. 99-43-742**

For an Agreement to Extend the Early Intervention Program, for the Bureau of Health Services, for the contract sum of \$482,526.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/3/02.

**William J. Lambert, DDS
Agreement
Contract No. 03-45-305**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Midwest Newsclip, Inc. d/b/a Newsclip Communications Group
Agreement
Contract No. 03-42-428**

For Newsclip Services, for the Secretary of the Board of Commissioners, for the contract sum of \$14,300.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Prairie State College
Agreement
Contract No. 02-43-1082**

For a Cooperative Educational Master Agreement Addendum for Associate Degree Nursing Clinical Rotation Program, for Oak Forest Hospital of Cook County, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/23/03.

**Proactive Technologies, Inc.
Agreement
Contract No. 03-45-437**

For Cashiering, Accounting and E-Mail Systems Training, for the Recorder of Deeds Office, for the contract sum of \$105,000.00, for a period of six (6) months, as authorized by the Board of Commissioners 1/9/03.

**Proviso Family Services d/b/a Resurrection Behavioral Health
Agreement
Contract No. 03-42-218**

For Domestic Violence Program Assessment, Orientation and Group Services, for the Circuit Court of Cook County, Office of the Chief Judge, Social Casework Services Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

**Reo Movers & Van Lines, Inc.
Agreement
Contract No. 03-41-10**

For the Movement of Election Equipment and Election Related Supplies for the 2003/2004 Election Cycle, for the County Clerk's Office, Election Division, for the contract sum of \$142,800.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/9/02.

**Smith-Thomas-Williams, Inc.
Agreement
Contract No. 03-43-441**

For Cardiac Catheterization Laboratory Technologist Staffing Services, for Stroger Hospital of Cook County, for the contract sum of \$620,152.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/9/03.

**State of Illinois, Department of Central Management Services
Agreement
Contract No. 03-41-495**

For Reimbursement Rates, for the Bureau of Health Services, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/4/03.

Washington, Pittman & McKeever, LLC
Agreement
Contract No. 03-41-277

For Professional Audit Services, for the Bureau of Finance, for the contract sum of \$115,000.00, as authorized by the Board of Commissioners 11/7/02.

Century 21 Micro, Inc. d/b/a Koi Computers
Contract
Contract No. 02-88-1294

For Hardware Upgrades, as required for use by the Treasurer's Office, for the contract sum of \$31,690.00. Date Advertised 1/13/03. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

Chicago United Industries, Ltd.
Contract
Contract No. 03-58-108

For Patient Footwear, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$25,963.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 3/6/03.

Commissioner Hansen voted "no" on the above item.

Corporate Express
Contract
Contract No. 03-84-367

For Office Supplies, as required for use by the Department of Corrections, for the contract sum of \$11,463.00. Date Advertised 1/13/03. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

Delta Distributors of Illinois, Inc.
Contract
Contract No. 03-58-183

For Ice Cream, as required for use by Stroger Hospital of Cook County, for the contract sum of \$69,962.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/29/02. Date of Bid Opening 12/19/02. Date of Board Award 3/6/03.

Dik Drug Company, Inc.
Contract
Contract No. 03-72-128

For Respiratory Care Supplies (laryngoscope blades, bulbs and oxygen cylinder wrenches) as required for use by Stroger Hospital of Cook County, for the contract sum of \$69,852.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/15/02. Date of Bid Opening 12/5/02. Date of Board Award 3/6/03.

Dik Drug Company, Inc.
Contract
Contract No. 03-58-194

For Semi-Porous Pillows, as required for use by Stroger Hospital of Cook County, for the contract sum of \$29,996.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/13/03. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

Evergreen Supply Company
Contract
Contract No. 03-58-205

For Fuse Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$40,681.28. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/29/02. Date of Bid Opening 12/19/02. Date of Board Award 3/6/03.

Finer Foods, Inc.
Contract
Contract No. 02-54-1129

For Frozen Foods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$354,499.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/13/02. Date of Bid Opening 1/7/03. Date of Board Award 3/6/03.

Finer Foods, Inc.
Contract
Contract No. 03-58-191

For Milk Products, as required for use by Stroger Hospital of Cook County, for the contract sum of \$105,545.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/13/03. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

Gabe's Installation Service, Inc.
Contract and Bond
Contract No. 02-53-1273

To Furnish and Install Floor Covering Material for Various Cook County Facilities, as required for use by the Department of Facilities Management, for the contract sum of \$254,250.00. Date Advertised 11/25/02. Date of Bid Opening 12/19/02. Date of Board Award 2/20/03.

Inlander Brothers, Inc.
Contract
Contract No. 03-53-280

For Refuse Receptacle Liners, as required for use by the Department of Corrections, for the contract sum of \$71,050.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/2/03. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 02-51-686

For Box Truck, Cargo Van and Utility Vehicles, as required for use by the Clerk of the Circuit Court, for the contract sum of \$101,052.00. Date Advertised 1/2/03. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

Progressive Industries, Inc.
Contract
Contract No. 03-51-284

For Dietary Equipment and Supplies, as required for use by Stroger Hospital of Cook County, for the contract sum of \$124,630.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/13/03. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

Commissioner Hansen voted "no" on the above item.

Rae Products and Chemicals Corporation
Contract
Contract No. 03-51-385

For Paint and Painter Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$44,260.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 3/6/03.

Shubdin, Inc. d/b/a Microfilm Enterprises
Contract
Contract No. 02-82-730

For Microfiche and Microfilming Services, as required for use by Provident Hospital of Cook County, Department of Medical Records, for the contract sum of \$264,740.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/29/02. Date of Bid Opening 11/21/02. Date of Board Award 3/6/03.

Sutton Ford, Inc.
Contract
Contract No. 02-51-1220

For a Mid-Size Station Wagon Vehicle, as required for use by the Department of Environmental Control, for the contract sum of \$18,236.00. Date Advertised 1/2/03. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

Sutton Ford, Inc.
Contract
Contract No. 02-51-1255

For a Sport Utility Vehicle with Police Package, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$22,200.00. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 3/6/03.

Tabb Textile Company, Inc.
Contract
Contract No. 03-58-299

For Linens (bath towels, bed sheets, pillowcases and wash cloths), as required for use by the Department of Corrections, for the contract sum of \$242,265.00. Date Advertised 1/13/03. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

Tierra Environmental Services, Inc.
Contract
Contract No. 03-51-236

For Grease Trap Pumping and Water Jetting of Sewer Lines, as required for use by the Department of Facilities Management, for the contract sum of \$95,640.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/13/03. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

We Clean Maintenance & Supplies, Inc.
Contract
Contract No. 03-53-198

For Janitorial Services, as required for use by the Adult Probation Department, for the contract sum of \$42,384.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/13/02. Date of Bid Opening 1/7/03. Date of Board Award 2/20/03.

World's Printing, Inc.
Contract
Contract No. 02-82-1169

For Offset Paper Rolls, as required for use by the Clerk of the Circuit Court, for the contract sum of \$37,675.00. Date Advertised 11/20/02. Date of Bid Opening 12/5/02. Date of Board Award 3/6/03.

Dik Drug Company, Inc.
Contract
Contract No. 03-15-083H

For Infusion Sets, as required for use by the Bureau of Health Services, for the contract sum of \$185,735.98. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/30/02. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

Dik Drug Company, Inc.
Contract
Contract No. 03-15-161H

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$523,797.78. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/30/02. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

**Globe Medical Surgical Supply Company
Contract
Contract No. 03-15-092H**

For Diagnostic Reagents for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$148,394.54. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/30/02. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

**La Paloma Scientific Corporation
Contract
Contract No. 03-15-001H**

For a Liquid Soap Dispensing System, as required for use by the Bureau of Health Services, for the contract sum of \$114,376.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/30/02. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

**Progressive Industries, Inc.
Contract
Contract No. 03-15-092H**

For Diagnostic Reagents for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$164,110.52. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/30/02. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner, Daley, seconded by Commissioner Silvestri, moved that the contracts and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 03-58-108 with Chicago United Industries, Ltd. and Contract No. 03-51-284 with Progressive Industries, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated March 12, 2003 from

WALLY S. KOS, P.E. Superintendent of Highways:

The Contractor has properly executed the following Contracts and Bonds.

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<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Combination Bid #1 Crawford Avenue, 145th Street to 131st Street	99-W4311-01-TL Federal Project No. CMM-7003 (752) Job No. C-89-002-99	Lyons Electric Company, Inc.
Total Contract Amount: \$310,297.21. Date Advertised: November 6, 2002. Date of Bid Opening: December 5, 2002. Date of Board Award: February 20, 2003.		
2. Combination Bid #2 Ridgeland Avenue, 115th Street to 103rd Street	99-W3715-03-TL Federal Project No. CMM-7003 (752) Job No. C-89-001-99	Tri-Tech Electric, Inc.
Total Contract Amount: \$607,794.80. Date Advertised: November 6, 2002. Date of Bid Opening: December 5, 2002. Date of Board Award: February 20, 2003.		

Commissioner Hansen, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 18, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

258045 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-V6040-04-RP. Roselle Road, Illinois Boulevard to Central Road in the Villages of Schaumburg and Hoffman Estates. IDOT Job No.: 10204. Final adjustment of quantities and new items. \$244,969.96 (Deduction).

- 258046 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W2225-02-RS. Wolf Road, Ogden Avenue to Cermak Road in the Villages of Westchester and Western Springs. Adjustment of quantities and new items. \$91,691.71 (~~Deduction~~ Addition).
- 258047 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 94-A5919-05-BR. West Lake Avenue at Des Plaines River in the Village of Glenview and unincorporated Cook County. Adjustment of quantities and new items. \$222,500.45 (Deduction).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 258045, 258046 and 258047. Seconded by Commissioner Murphy, the motion carried.

Commissioner Suffredin moved to adjourn. Seconded by Commissioner Gorman, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

March 11, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley and Sims (14)

Absent: Commissioners Goslin, Suffredin and President Stroger (3)

Also Present: Kellie Petersen - Zoning Administrator; Alex Seith – Chairman, Zoning Board of Appeals; William Motto – Assistant State’s Attorney; Andrew Przybylo – Secretary to the Zoning Board of Appeals; and Marju Mullaney – Assistant to Secretary to the Zoning Board of Appeals

Your Zoning and Building Committee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 11, 2003 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois for the purpose of conducting a meeting to consider the following:

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Pursuant to the Cook County Zoning Ordinance, Article 13.3.5, the Cook County Board of Commissioners shall consider the decision of the Zoning Administrator per Appeal Docket Nos. 001-02-2020, 001-03-2002 and 001-04-2002 in unincorporated Barrington Township. The Zoning Administrator's decision aggrieved the applicant seeking permit applications to build single-family homes on parcels deemed "environmentally sensitive" by the Cook County Comprehensive Land Use and Policies Plan.

On January 15, 2003 the Zoning Board of Appeals overturned the ruling of the Administrator, citing a Supreme Court case limiting the jurisdiction of the Army Corps of Engineers.

Chairman Silvestri stated that the purpose of the meeting was to discuss the decision of the Zoning Administrator's appeal under the new Cook County Comprehensive Zoning Ordinance. Chairman Silvestri asked Kellie Peterson, Zoning Administrator, to explain her determination of the "environmentally sensitive" provision of the Ordinance, as it relates to the property in Barrington Township area.

Kellie Peterson stated that pursuant to the Comprehensive Plan that the County Board adopted in 1999, the land that the applicants are seeking is in an "environmentally sensitive" area, which requires that the applications go through a Planned Unit Development process, followed by a final decision of the Cook County Board. The applicants were aggrieved by her decision and an appeal was made to the Zoning Board of Appeals. The Zoning Board of Appeals disagreed with Ms. Peterson and overturned her decision. Ms. Peterson commented that the Zoning Board of Appeals essentially said that the applicants could file under individual single-family permit applications.

Chairman Silvestri iterated that today's meeting is based on the Comprehensive Land Use Plan adopted by the County Board in 1999 and the provisions of the Zoning Ordinance that was approved in 2001.

Commissioner Quigley stated that he supports the decision of the Zoning Administrator Peterson and that he was a sponsor of the adopted Comprehensive Land Use Plan and Zoning Ordinance.

Commissioner Hansen requested the definition of "environmentally sensitive".

Chairman Silvestri asked Ms. Peterson to explain "environmentally sensitive" properties.

Ms. Peterson stated the Comprehensive Land Use Plan defines "environmentally sensitive" areas as flood plain properties, wetland properties and mature vegetation. She said she used the definition in reviewing the applications for the Barrington Township area.

Chairman Silvestri asked Alex Seith, Chairman of the Zoning Board of Appeals, for a definition of an "environmentally sensitive" area.

Chairman Seith commented that an "environmentally sensitive" area is a parcel that exhibits one or more of the following characteristics: a portion of a parcel lies within the jurisdiction of wetlands, under the jurisdiction of the U.S. Army Corps of Engineers, or lies within the regulated flood plains designated on the maps adopted by the Board.

Commissioner Murphy asked the committee to consider the concerns of Commissioner Goslin and the Supervisor of Barrington Township regarding the flooding issues in and around these properties.

Chairman Silvestri said the Zoning Ordinance clearly states that any land that is designated "environmentally sensitive" must go through the Planned Unit Development process. The issue before us today is whether or not the decision of the Zoning Board of Appeals was correct in overturning the decision of the Zoning Administrator who believed the project would have to come in as a Planned Unit Development because the area is "environmentally sensitive".

Commissioner Hansen requested a legal opinion regarding the letter from the Department of the Army dated January 23, 2003 to Eugene R. Dawson, Barrington Township Supervisor, stating that the property is under the jurisdiction of the Army Corps of Engineers.

William Motto, Assistant State's Attorney, suggested that a motion should be made to incorporate the letter from the Department of the Army into the record.

Commissioner Hansen, seconded by Commissioner Quigley, moved to accept the letter from the Department of the Army. The motion carried. (The referenced document is on file in the County Clerk's Office).

In response to Chairman Silvestri's invitation, William Hennessey, attorney for the applicants, commented on various concerns he has with the adopted Land Use policies that are in opposition to his clients' application.

Commissioner Peraica inquired about the 60-day window for an appeal. He stated that the Department of the Army issued a letter on January 23, 2003 regarding the applications. He said theoretically, someone could still file an appeal and if the appeal is successful, the commissioner asked what affect would it have on today's proceedings.

Assistant State's Attorney Motto responded that this decision was changed as a result of an appeal. Then certainly this matter should come back to the Board for reconsideration in light of any changed circumstances including this decision.

Commissioner Hansen observed that the committee is faced with differing opinions from two County entities. He noted that the filing of an appeal has nothing to do with findings under the appeal, and at the proper time the Board should sustain the position of the Zoning Administrator. Commissioner Hansen continued to state his concerns with the motion to defer the matter.

Commissioner Daley asked Mr. Motto if he had concerns about remanding the matter back to the Zoning Board of Appeals.

Mr. Motto responded that he doesn't have a concern about deferring the matter, but a concern to remand it back so the new Army Corps letter is officially a part of the records of the Zoning Board of Appeals. He said that the Zoning Board of Appeals might want to reconsider their decision considering the new evidence provided in the Army Corps letter. He said the new information could very well change their decision regarding the applications and if that is the case then there would not be an appeal before the County Board. He further stated any new evidence should be presented to the Zoning Board of Appeals, which is allowed to consider new evidence under the rules.

Chairman Silvestri asked if Mr. Motto was trying to preserve a record and Mr. Motto responded in the affirmative.

Chairman Silvestri further stated that the County Board has four options: defer, remand, concur or reversal.

Commissioner Peraica, seconded by Commissioner Butler, moved to stay the decision of the Zoning Board of Appeals and remand the matter to that body for reconsideration and to report back to the Zoning and Building Committee by April 18, 2003. The motion carried.

Commissioner Quigley voted no on this matter.

Chairman Silvestri asked the Secretary of the Zoning Board of Appeals, Andrew Przybylo to schedule a meeting of the Zoning Board of Appeals for the review of the new evidence. Chairman Silvestri also stated the motion is to stay the ruling of the Zoning Board of Appeals and to remand the matter to the body for reconsideration based on new evidence, and report back to the committee on April 18, 2003.

Public Speakers:

Mr. Eugene Dawson
Barrington Township Supervisor

Mr. William Hennessey
Attorney representing the applicants

Commissioner Gorman moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned. The motion carried.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

March 18, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

252183 **DOCKET #7305 - LASALLE BANK AS TRUSTEE U/T #41502, Owner, 4747 West Dempster Avenue, Skokie, Illinois 60076, Application (No. SU-02-01). Submitted by Steven J. Bernstein, Attorney, 513 Chicago Avenue, Evanston, Illinois 60202. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District for a tattoo establishment in one (1) unit of an existing twelve unit shopping center in Section 26 of Elk Grove Township. Property consists of approximately 1.0 acre (applicant proposes to utilize 1 (one) storefront approximately 900 square feet in an existing 12 store shopping center already existing). Intended use: Applicant proposed to utilize a storefront 1 (one) in an existing shopping center, to provide clientele with body art (tattoo(s)). No additions or modifications shall be made to the exterior of the structure. Applicant's physical improvements shall be solely to the interior of an existing, vacant storefront. Recommendation: That application be granted.**

Mike Jacobs, Deputy Planning Director from the Village of Mount Prospect, was present at the commencement of the hearing and submitted a letter of objection to the Board. The Village requested 30 days, and filed a Resolution of Objection within that time.

The above application was deferred at the meeting of February 20, 2003.

Commissioner Steele, seconded by Commissioner Peraica, moved to reject the recommendation of the Zoning Board of Appeals. The motion was withdrawn.

Commissioner Suffredin moved to concur with the recommendation of the Zoning Board of Appeals. The motion died for a lack of a second.

Commissioner Gorman, citing the lack of health regulations needed to monitor the business, moved not to concur with the recommendation of the Zoning Board of Appeals. The motion was seconded by Commissioner Hansen.

Commissioner Gorman called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION NOT TO CONCUR WITH THE RECOMMENDATION
OF THE ZONING BOARD OF APPEALS AND TO DENY ITEM 252183**

Yeas: Chairman Silvestri, Vice Chairman Steele, Commissioners Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Peraica, Quigley and Sims (11)

Nays: Commissioners Butler, Collins and Suffredin (3)

Present: Commissioners Moreno, Murphy and President Stroger (3)

Absent: None (0)

Divided: None (0)

The motion to deny CARRIED.

Commissioner Suffredin moved to reconsider the vote by which (Item 252183) was denied, seconded by Commissioner Butler. Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER ITEM 252183

Yeas: Commissioners Butler, Collins and Suffredin (3)

Nay: Chairman Silvestri, Vice Chairman Steele, Commissioners Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley and Sims (12)

Present: Commissioner Murphy and President Stroger (2)

Absent: None (0)

Divided: None (0)

The motion to reconsider denial FAILED.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

257209 DOCKET #7383 - MICHAEL TOVCIMAK, Owner, Application: Variation to reduce right interior side yard setback from the required 10 feet to 2.56 feet and to reduce rear yard setback from the required 5 feet to 2.6 feet for an existing shed in the R-5 single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the west side of Glenshire Road, approximately 96 feet south of Glenview Road, in Northfield Township. Recommendation: That the application be denied.

Commissioner Goslin, seconded by Commissioner Daley, moved to remand Communication No. 257209 to the Zoning Board of Appeals for reconsideration. The motion carried.

Commissioner Murphy moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Maldonado, seconded by Commissioner Peraica, moved the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 12, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims and Suffredin (15)

Absent: Commissioner Moreno and President Stroger (2)

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a meeting on Wednesday, March 12, 2003 at the hour of 3:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

256338 ORDINANCE AMENDING CHAPTER 10: THE CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Carl R. Hansen, County Commissioner.

PROPOSED ORDINANCE

AN ORDINANCE TO PROMOTE INDEPENDENCE AND INTEGRITY IN AUDITING AND CONSULTING SERVICES

WHEREAS, the County of Cook, a body politic and corporate of the State of Illinois (the "County") from time to time enters into contracts to obtain auditing and consulting services; and

WHEREAS, the County wants to avoid any potential conflicts of interest and promote independence and integrity in retaining auditing and consulting services; and

WHEREAS, the County has determined that it is in the best interests of the County to preclude any person or business from providing both auditing and consulting services to the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

1. Chapter 10 Contracting and Purchasing Ordinance of the Cook County Ordinances is hereby amended by the addition of the following new Section 10-6.2:

"Consulting and Auditing Services"

10-6.2. The County will not enter into any contract for Auditing Services, nor shall it consent to a subcontract for such Auditing Services, with any Party, if such Party, or any Affiliate of such Party, has a contract or subcontract for Consulting Services for or with the County. Additionally, the County will not enter into any contract for Consulting Services, nor shall it consent to a subcontract for such Consulting Services, with any Party, if such Party, or any Affiliate of such Party, has a contract or subcontract for Auditing Services.

2. **Definitions.** The terms used in this Section shall have the meanings set forth below:

“Affiliate” shall mean any Party that controls or is controlled by another Party, directly or indirectly, by shareholdings, membership, ownership or other means of control or power and shall include, but be not limited, to a subsidiary, parent or sibling corporation. “Affiliate” also includes any Party that is under common control with the specified Party. A Party shall be deemed to control if such Party has the power to directly or indirectly affect the management or the policies of the other through ownership of voting securities, voting rights, by contract or otherwise.

“Auditing Services” shall mean a formal examination of accounting records, financial situations or compliance with some other set of financial standards which functions are generally exclusively performed or supervised by individuals or business organizations licensed and authorized to do business as public accountants in the State of Illinois. “Auditing Services” shall also include any independent reports and management recommendations derived or resulting from the performance of Auditing Services and which reports and recommendations are included within the scope of the contract for Auditing Services.

“Party” shall mean any individual, corporation, partnership, joint venture, trust, association, limited liability company, unincorporated business, individually owned business, sole proprietorship or similar type of organization or association.

“Consulting Services” shall mean the rendering of analysis and advice requiring specialized expertise in a particular subject area or field. Such expertise may have been gained by education or experience in the area or field. For purposes of this Section 10-6.2, “Consulting Services” shall expressly exclude Auditing Services.

3. **Applicability to Future Contracts only.** This Ordinance shall not apply to any contracts or subcontracts authorized prior to the Effective Date of this Ordinance.

4. **Effective Date.** This Ordinance shall be effective _____ days after approval.

*** Referred to the Finance Committee on December 3, 2002.**

Note: A Proposed Substitute Ordinance was distributed on March 12, 2003.

Chairman Daley informed the members of the committee a revised Substitute Ordinance entitled “An Ordinance to Promote Independence and Integrity in Cook County’s Auditing and Consulting Services” has been submitted by Commissioner Hansen. Chairman Daley stated the revised substitute ordinance would be considered at this meeting.

Commissioner Hansen, seconded by Commissioner Murphy, moved to accept the revised Substitute Ordinance for Communication Number 256338. The motion carried unanimously.

REVISED SUBSTITUTE ORDINANCE FOR COMMUNICATION #256338

**AN ORDINANCE TO PROMOTE INDEPENDENCE
AND INTEGRITY IN COOK COUNTY'S AUDITING
AND CONSULTING SERVICES**

WHEREAS, the County of Cook, a body politic and corporate of the State of Illinois (the "County") from time to time enters into contracts to obtain auditing and consulting services; and

WHEREAS, the County wants to avoid any potential conflicts of interest and promote independence and integrity in retaining auditing and consulting services; and

WHEREAS, the County has determined that it is in the best interests of the County to preclude any person or business from providing both auditing and consulting services to the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

1. Chapter 10 Contracting and Purchasing Ordinance of the Cook County Ordinances is hereby amended by the addition of the following new Section 10-6.2:

"Consulting and Auditing Services"

10-6.2. Contracts for Consulting and Auditing Services.

A. Consulting and Auditing Services for the County. The County will not knowingly enter into any contract for Auditing Services, nor shall it consent to a subcontract for the County for such Auditing Services, with any Party, if such Party, or any Affiliate of such Party, has a contract or subcontract for Consulting Services for or with the County. Additionally, the County will not knowingly enter into any contract for Consulting Services, nor shall it consent to a subcontract for such Consulting Services, with any Party, if such Party, or any Affiliate of such Party, has a contract or subcontract for Auditing Services for or with the County. For purposes of this provision, "County" shall refer only to offices which are administered by the President of the Board of Commissioners and shall not refer to offices which are administered by Elected Officials as defined below.

B. Consulting Services for Elected Officials. The County shall not knowingly enter into any contract for consulting services on behalf of an Elected Official, nor shall it consent to a subcontract for such consulting services on behalf of an Elected Official, with any Party, if such Party, or any Affiliate of such Party, has a contract or subcontract to provide Auditing Services for or which include the Elected Official. For purposes of this provision, "Elected Officials" shall refer to the Cook County Sheriff, the Cook County Clerk, the Cook County Treasurer, the Cook County Recorder of Deeds, the Cook County Assessor, the Cook County Board of Review, Clerk of the Circuit Court of Cook County, the State's Attorney of Cook County and the Office of the Chief Judge of the Circuit Court of Cook County.

2. **Definitions.** The terms used in this Section shall have the meanings set forth below:

“Affiliate” shall mean any Party that controls or is controlled by another Party, by shareholdings, membership, ownership or other means of control or power including, but not limited to, a subsidiary, parent or sibling corporation. “Affiliate” also includes any Party that directly or indirectly controls or, is under common control with the specified Party. A Party shall be deemed to control if such Party has the power to directly or indirectly affect the management or the policies of the other through ownership of voting securities, voting rights, by contract or otherwise.

“Auditing Services” shall mean the formal examination of accounting records, financial statements or compliance with some other set of financial standards in accordance with auditing standards generally accepted in the United States which functions are generally exclusively performed or supervised by individuals or business organizations licensed and authorized to do business as public accountants in the State of Illinois. Auditing Services shall also include any independent reports and management recommendations derived or resulting from the performance of Auditing Services and which reports and recommendations are included within the scope of the contract for Auditing Services.

“Party” shall mean any individual, corporation, partnership, joint venture, trust, association, limited liability company, unincorporated business, individually owned business, sole proprietorship or similar type of organization or association.

“Consulting Services” shall mean the rendering of analysis and advice requiring specialized expertise in a particular subject area or field. Such expertise may have been gained by education or experience in the area or field. For purposes of this Section 10-6.2, “Consulting Services” shall expressly exclude Auditing Services.

3. **Applicability to Future Contracts only.** This Ordinance shall not apply to any contracts or subcontracts authorized prior to the Effective Date of this Ordinance.

4. **Contract Certification.** The Purchasing Agent shall require the contractor in each contract to provide Auditing or Consulting Services for the County (as defined in Section 10-6.2 (A) of this Ordinance) to provide a certification acceptable to the Purchasing Agent that neither the contractor nor any Affiliate of the contractor has a contract or a subcontract to provide Consulting or Auditing Services for the County which is prohibited under Section 10-6.2 (A) of this Ordinance. In addition, the Purchasing Agent shall require the contractor in each contract to provide Consulting Services for an Elected Official (as defined in Section 10-6.2 (B) of this Ordinance) to provide a certification acceptable to the Purchasing Agent that neither the contractor nor any Affiliate of the contractor has a contract or a subcontract to provide Auditing Services for or which include the Elected Official which is prohibited under Section 10-6.2 (B) of this Ordinance.

5. **Severability.** In the event that any provision of this Ordinance is held invalid by a court of competent jurisdiction, such provision shall be severable from the remaining provisions of this ordinance which shall continue in full force and effect.

6. **Effective Date.** This Ordinance shall be effective thirty days after approval.

Chairman Daley called upon Commissioner Hansen to provide an overview of the Substitute Ordinance.

Commissioner Claypool expressed concern that there could be fewer firms that would bid on auditing if they were prohibited from obtaining a contract for consulting services under the terms of this ordinance. He commented consulting is a more lucrative business, whereas auditing is a commodity business.

Chairman Daley informed the members that the proposed ordinance, as introduced, contained language that was found to be overly restrictive. After several revisions, the substitute ordinance before the Committee at this time is an improved version of the original.

Commissioner Hansen clarified the revised substitute ordinance provides that auditing and consulting services within offices would not be allowed so as to avoid a conflict of interest. He stated that the industry is generally going in this direction, and that there has been discussion with respect to this subject matter for several months.

Commissioner Suffredin asked Commissioner Hansen whether the proposed substitute ordinance is consistent with the code of conduct for auditing and consulting.

Commissioner Hansen replied that he believes so.

The substitute ordinance is co-sponsored by John H. Stroger, Jr., President, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the substitute Ordinance be approved and adopted (Communication No. 256338). The motion carried unanimously.

**03-O-14
ORDINANCE**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**AN ORDINANCE TO PROMOTE INDEPENDENCE
AND INTEGRITY IN COOK COUNTY'S AUDITING
AND CONSULTING SERVICES**

WHEREAS, the County of Cook, a body politic and corporate of the State of Illinois (the "County") from time to time enters into contracts to obtain auditing and consulting services; and

WHEREAS, the County wants to avoid any potential conflicts of interest and promote independence and integrity in retaining auditing and consulting services; and

WHEREAS, the County has determined that it is in the best interests of the County to preclude any person or business from providing both auditing and consulting services to the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

1. Chapter 10 Contracting and Purchasing Ordinance of the Cook County Ordinances is hereby amended by the addition of the following new Section 10-6.2:

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B. Consulting Services for Elected Officials. The County shall not knowingly enter into any contract for consulting services on behalf of an Elected Official, nor shall it consent to a subcontract for such consulting services on behalf of an Elected Official, with any Party, if such Party, or any Affiliate of such Party, has a contract or subcontract to provide Auditing Services for or which include the Elected Official. For purposes of this provision, “Elected Officials” shall refer to the Cook County Sheriff, the Cook County Clerk, the Cook County Treasurer, the Cook County Recorder of Deeds, the Cook County Assessor, the Cook County Board of Review, Clerk of the Circuit Court of Cook County, the State’s Attorney of Cook County and the Office of the Chief Judge of the Circuit Court of Cook County.

2. **Definitions.** The terms used in this Section shall have the meanings set forth below:

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“Auditing Services” shall mean the formal examination of accounting records, financial statements or compliance with some other set of financial standards in accordance with auditing standards generally accepted in the United States which functions are generally exclusively performed or supervised by individuals or business organizations licensed and authorized to do business as public accountants in the State of Illinois. Auditing Services shall also include any independent reports and management recommendations derived or resulting from the performance of Auditing Services and which reports and recommendations are included within the scope of the contract for Auditing Services.

“Party” shall mean any individual, corporation, partnership, joint venture, trust, association, limited liability company, unincorporated business, individually owned business, sole proprietorship or similar type of organization or association.

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3. **Applicability to Future Contracts only.** This Ordinance shall not apply to any contracts or subcontracts authorized prior to the Effective Date of this Ordinance.

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5. **Severability.** In the event that any provision of this Ordinance is held invalid by a court of competent jurisdiction, such provision shall be severable from the remaining provisions of this ordinance which shall continue in full force and effect.

6. **Effective Date.** This Ordinance shall be effective thirty days after approval.

Approved and adopted this 18th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Suffredin. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 18, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

258096 MARK H. KUSATZKY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,325.00 attorney fees regarding People of the State of Illinois v. Laura S. Trial Court Nos. 93-JA-2011, 97-JA-1055 and 98-JA-3374. Appellate Court Nos. 1-00-4269, 1-00-4270 and 1-00-4271.

258097 JAMES K. LEVEN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,350.00 attorney fees regarding People of the State of Illinois v. S.R. Trial Court No. 96-JA-6059. Appellate Court No. 1-01-3444.

258125 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,728.00 attorney fees regarding People of the State of Illinois v. Bertha W. Trial Court Nos. 89-J-11477, 92-J-12059 and 92-J-12060. Appellate Court No. 1-02-0991.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$24,892.83
APPELLATE CASES TO BE APPROVED:	\$4,403.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 258099 JOAN H. LESKA, Psy.D., presented by Steven M. Wagner, Attorney, submitting an Order of Court for payment of \$5,070.00 expert witness fees for the defense of an indigent defendant, Miguel Maricial. Indictment No. 00-CR-22604 (Non-Capital Case).
- 258108 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,593.45 attorney fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).
- 258109 DONALD I. SINGER, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Shaun Montgomery. Indictment No. 02-C2-20357 (Non-Capital Case).
- 258110 LEROY CROSS, JR., Attorney, submitting an Order of Court for payment of \$3,572.50 attorney fees for the defense of an indigent defendant, Tieshawn Howard. Indictment Nos. 02-CR-8359 and 02-CR-8573 (Non-Capital Cases).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$155,594.99
NON-CAPITAL CASES TO BE APPROVED:	\$10,530.95

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 258074 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$858.50 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.
- 258075 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$264.50 for the defense of an indigent defendant, James T. Keyes. Domestic Relations Civil Contempt Case No. 87-M-651838.
- 258076 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$836.50 for the defense of an indigent defendant, David Greenberg. Domestic Relations Civil Contempt Case No. 93-D-13061.
- 258077 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$755.50 for the defense of an indigent defendant, Robert Caffero. Domestic Relations Civil Contempt Case No. 90-D-17451.
- 258078 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$710.50 for the defense of an indigent defendant, John Morden. Domestic Relations Civil Contempt Case No. 96-D-6865.
- 258079 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$815.50 for the defense of an indigent defendant, Jorge Galvan. Domestic Relations Civil Contempt Case No. 97-D-17969.

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- 258080 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$656.50 for the defense of an indigent defendant, Jose Escreno. Domestic Relations Civil Contempt Case No. 97-D-450370.
- 258081 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$826.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 87-D-71264.
- 258082 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$623.50 for the defense of an indigent defendant, Issa Balogun. Domestic Relations Civil Contempt Case No. 84-D-23765.
- 258083 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$708.50 for the defense of an indigent defendant, Leo Marfoe. Domestic Relations Civil Contempt Case No. 97-D-8916.
- 258084 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$569.25 for the defense of an indigent defendant, John Kaplan. Domestic Relations Civil Contempt Case No. 97-D-15189.
- 258085 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$748.50 for the defense of an indigent defendant, John Fuller, Jr. Domestic Relations Civil Contempt Case No. 99-D-6354.
- 258086 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$748.50 for the defense of an indigent defendant, David Aguilera. Domestic Relations Civil Contempt Case No. 81-M-601086.
- 258087 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$766.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.
- 258088 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$750.50 for the defense of an indigent defendant, Aaron Gates. Domestic Relations Civil Contempt Case No. 90-D-73772.
- 258089 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$706.50 for the defense of an indigent defendant, Stevie Smith. Domestic Relations Civil Contempt Case No. 90-D-68045.
- 258090 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$726.50 for the defense of an indigent defendant, Benjamin Crosby. Domestic Relations Civil Contempt Case No. 86-D-80620.
- 258091 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$673.50 for the defense of an indigent defendant, Samuel Robinson. Domestic Relations Civil Contempt Case No. 95-D-6544.
- 258092 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$679.50 for the defense of an indigent defendant, Gilberto R. Gomez. Domestic Relations Civil Contempt Case No. 88-D-61052.

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- 258093 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$802.50 for the defense of an indigent defendant, Christopher Garrett. Domestic Relations Civil Contempt Case No. 97-D-63124.
- 258094 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$758.50 for the defense of an indigent defendant, Michael Witczak. Domestic Relations Civil Contempt Case No. 95-D-4222.
- 258095 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$679.50 for the defense of an indigent defendant, Terrence Eagan. Domestic Relations Civil Contempt Case No. 93-D-7225.
- 258198 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$484.00 for the defense of an indigent defendant, Andre M. Floyd, Sr. Domestic Relations Civil Contempt Case No. 01-D6-31312.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:	\$97,572.44
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$16,149.75

JUVENILE CASES

- 258068 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$576.92 attorney fees for the defense of an indigent defendant, Willie Earl Glover, Father, re: E. Glover, a minor. Indictment No. 97-JA-02079 (Juvenile Case).
- 258069 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,760.00 attorney fees for the defense of an indigent defendant, Darrin Dunn, Father, re: the Dunn and Jackson children, minors. Indictment Nos. 96-JA-1447 and 96-JA-1448 (Juvenile Cases).
- 258070 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$808.87 attorney fees for the defense of an indigent defendant, Theresa Thompson, Mother, re: C. Floyd, a minor. Indictment No. 98-JA-4293 (Juvenile Case).
- 258071 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, C. Spivey, a minor. Indictment No. 01-JA-0769 (Juvenile Case).
- 258072 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,502.05 attorney fees for the defense of an indigent defendant, Darron Mayo, Father, re: D. Mayo, a minor. Indictment No. 00-JA-2098 (Juvenile Case).
- 258073 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$867.50 attorney fees for the defense of an indigent defendant, Kraig Smith, Father, re: K. Smith, a minor. Indictment No. 01-JA-1839 (Juvenile Case).
- 258098 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$2,680.00 attorney fees for the defense of an indigent defendant, Lasendo Banks, a minor. Indictment No. 99-JA-01353 (Juvenile Case).

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- 258100 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,742.50 attorney fees for the defense of an indigent defendant, Kimberly Brown, Mother, re: J. Tomblin, a minor. Indictment No. 97-JA-4035 (Juvenile Case).
- 258101 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of indigent defendants, Adavis Barber and Falynn Hutson, Parents, re: the Hutson-Barber child, a minor. Indictment No. 02-JA-00213 (Juvenile Case).
- 258102 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$289.42 attorney fees for the defense of an indigent defendant, Keva Craig O'Neil, Father, re: V. O'Neil, a minor. Indictment No. 98-JA-2395 (Juvenile Case).
- 258103 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,620.00 attorney fees for the defense of an indigent defendant, Jeffrey Poole, Father, re: the Conway and Poole children, minors. Indictment Nos. 00-JA-00840 and 00-JA-00841 (Juvenile Cases).
- 258104 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,110.00 attorney fees for the defense of an indigent defendant, Vesheldia Stephens, Mother, re: A. Smith, a minor. Indictment No. 99-JA-02363 (Juvenile Case).
- 258105 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,310.00 attorney fees for the defense of an indigent defendant, Jose Alfaro, Father, re: the Alfaro children, minors. Indictment Nos. 00-JA-01639, 00-JA-01640, 00-JA-01641, 00-JA-01642, 00-JA-01643, 00-JA-01644 and 00-JA-01645 (Juvenile Cases).
- 258106 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$224.00 attorney fees for the defense of indigent defendants, Keith Bullock, Sr. and Tyrone Webber, Fathers, re: the Bullock and Webber children, minors. Indictment Nos. 99-JA-01719, 99-JA-01720 and 99-JA-01721 (Juvenile Cases).
- 258107 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,318.00 attorney fees for the defense of an indigent defendant, Ella Nesbitt, Mother, re: the Nesbitt and Jackson children, minors. Indictment Nos. 02-JA-844 and 02-JA-846 (Juvenile Cases).
- 258111 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,440.00 attorney fees for the defense of an indigent defendant, D. Bailey, a minor. Indictment No. 00-JA-308 (Juvenile Case).
- 258112 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,227.59 attorney fees for the defense of an indigent defendant, Morris Hooker-El, Father, re: the Hooker-El children, minors. Indictment Nos. 01-JA-2083 and 01-JA-2084 (Juvenile Cases).
- 258113 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,403.15 attorney fees for the defense of an indigent defendant, Charlese Mitchell, Mother, re: the Nelson and Gamble children, minors. Indictment Nos. 02-JA-0396 and 02-JA-0397 (Juvenile Cases).

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- 258114 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$737.84 attorney fees for the defense of an indigent defendant, Charlotte Bray, Mother, re: the Bray and Dillon children, minors. Indictment Nos. 02-JA-00700, 02-JA-00701 and 02-JA-00702 (Juvenile Cases).
- 258115 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$590.84 attorney fees for the defense of an indigent defendant, Karen Mitchell, Mother, re: R. Taylor, a minor. Indictment No. 98-JA-02424 (Juvenile Case).
- 258116 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$672.00 attorney fees for the defense of an indigent defendant, K. Miller, a minor. Indictment No. 99-JA-2198 (Juvenile Case).
- 258120 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$884.00 attorney fees for the defense of an indigent defendant, Sheila Murray, Mother, re: the Lee children, minors. Indictment Nos. 98-JA-2809 and 98-JA-2810 (Juvenile Cases).
- 258122 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$743.00 attorney fees for the defense of an indigent defendant, Latanya Isaac, Mother, re: the Isaac and Avery children, minors. Indictment Nos. 94-JA-3649 and 94-JA-3650 (Juvenile Cases).
- 258123 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,916.00 attorney fees for the defense of an indigent defendant, Tamekia Watkins, Mother, re: J. Morrison, a minor. Indictment No. 94-JA-2651 (Juvenile Case).
- 258126 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,936.00 attorney fees for the defense of an indigent defendant, Donnetta Bruce, Mother, re: the Bruce and Payton children, minors. Indictment Nos. 99-JA-01755, 99-JA-01756, 99-JA-01757, 99-JA-01758, 99-JA-01759 and 99-JA-01760 (Juvenile Cases).
- 258129 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,057.50 attorney fees for the defense of an indigent defendant, Michael Lewis, Father, re: C. Lewis, a minor. Indictment No. 02-JA-00985 (Juvenile Case).
- 258131 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,091.00 attorney fees for the defense of an indigent defendant, Joan Balderahma, Mother, re: J. Balderahma, a minor. Indictment No. 01-JA-848 (Juvenile Case).
- 258133 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$2,742.50 attorney fees for the defense of an indigent defendant, Adrian Williams, Mother, re: the Williams children, minors. Indictment Nos. 92-J-003111, 96-JA-3402, 96-JA-3403, 96-JA-3404 and 96-JA-3405 (Juvenile Cases).
- 258134 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Barbara Lewis, Mother, re: the Lewis and Perkins children, minors. Indictment Nos. 97-JA-1381, 97-JA-1382, 97-JA-1383, 97-JA-1384, 97-JA-1385, 97-JA-1386 and 97-JA-2070 (Juvenile Cases).
- 258139 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of an indigent defendant, A. Atlas, a minor. Indictment No. 02-JA-00643 (Juvenile Case).

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- 258140 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$609.00 attorney fees for the defense of an indigent defendant, John Czukiewski, Father, re: K. Czukiewski, a minor. Indictment No. 02-JA-01182 (Juvenile Case).
- 258141 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$528.42 attorney fees for the defense of an indigent defendant, Willie Artis, Father, re: T. McIntosh, a minor. Indictment No. 99-JA-247 (Juvenile Case).
- 258142 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Darryl Sloan, Sr., Father, re: D. Dowdell a/k/a D. Sloan, a minor. Indictment No. 01-JA-1426 (Juvenile Case).
- 258143 MIRIAM WALTON, Attorney, submitting an Order of Court for payment of \$85.00 attorney fees for the defense of an indigent defendant, Rafael Cruz, Father, re: the Cruz child, a minor. Indictment No. 02-JA-01327 (Juvenile Case).
- 258144 MIRIAM WALTON, Attorney, submitting an Order of Court for payment of \$85.00 attorney fees for the defense of an indigent defendant, Eric Little, Father, re: the Little and Norris children, minors. Indictment Nos. 02-JA-026, 02-JA-027, 02-JA-028, 02-JA-029 and 02-JA-030 (Juvenile Cases).
- 258145 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Terri Carter, Mother, re: C. Carter, a minor. Indictment No. 94-JA-02495 (Juvenile Case).
- 258146 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Sanya Johnson, Mother, re: A. Johnson, a minor. Indictment No. 01-JA-1326 (Juvenile Case).
- 258147 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,582.00 attorney fees for the defense of an indigent defendant, Patricia Eppling, Mother, re: the Eppling, Perez and Manago children, minors. Indictment Nos. 98-JA-122, 98-JA-123, 98-JA-124 and 98-JA-125 (Juvenile Cases).
- 258148 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, C. Wilkins, a minor. Indictment No. 02-JA-01009 (Juvenile Case).
- 258149 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$3,710.50 attorney fees for the defense of indigent defendants, Timothy Holmes and James Johnson, Sr., Fathers, re: the Holmes and Parker children, minors. Indictment Nos. 97-JA-02766 and 97-JA-02768 (Juvenile Cases).
- 258150 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of indigent defendants, T. Jenkins and A. Jones, minors. Indictment Nos. 00-JA-287 and 00-JA-288 (Juvenile Cases).
- 258187 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,165.00 attorney fees for the defense of an indigent defendant, Dishyca Pouncy, Mother, re: D. Davis, a minor. Indictment No. 01-JA-00282 (Juvenile Case).

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- 258188 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Jessie Goolsby, Father, re: J. Carthan, a minor. Indictment No. 00-JA-1956 (Juvenile Case).
- 258189 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, A. Anderson, a minor. Indictment No. 99-JA-2221 (Juvenile Case).
- 258190 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$827.50 attorney fees for the defense of an indigent defendant, C. Dougherty, a minor. Indictment No. 99-JA-2832 (Juvenile Case).
- 258191 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$3,530.00 attorney fees for the defense of an indigent defendant, Demetrius Griffin, Father, re: D. Tatro, a minor. Indictment No. 00-JA-00029 (Juvenile Case).
- 258192 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,195.00 attorney fees for the defense of an indigent defendant, Laura Margoscio, Mother, re: A. Schayer, a minor. Indictment No. 98-JA-03019 (Juvenile Case).
- 258193 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Robert Stevenson, Father, re: R. Stevenson, a minor. Indictment No. 99-JA-00679 (Juvenile Case).
- 258194 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,283.00 attorney fees for the defense of an indigent defendant, Quana Dorsey, Mother, re: D. Dorsey, a minor. Indictment No. 94-JA-08403 (Juvenile Case).
- 258195 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,620.00 attorney fees for the defense of an indigent defendant, Mayra Yak, Mother, re: the Ruiz children, minors. Indictment Nos. 00-JA-2167 and 00-JA-2168 (Juvenile Cases).
- 258196 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, A. Bradley, a minor. Indictment No. 02-JA-01462 (Juvenile Case).
- 258197 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,298.00 attorney fees for the defense of an indigent defendant, Ella Jackson, Grandmother, re: P. McBride, a minor. Indictment No. 99-JA-02523 (Juvenile Case).
- 258199 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Michael Moutry, Father, re: M. Moutry a/k/a M. Allen, a minor. Indictment No. 96-JA-5128 (Juvenile Case).
- 258200 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$641.34 attorney fees for the defense of an indigent defendant, Sonya Bailey, Mother, re: A. Franklin, a minor. Indictment No. 02-JA-376 (Juvenile Case).
- 258201 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of an indigent defendant, Jaime Ruiz, Father, re: P. Ruiz, a minor. Indictment No. 00-JA-1507 (Juvenile Case).

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- 258202 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Henrietta Bias, Mother, re: the Bias and Stanley children, minors. Indictment Nos. 97-JA-4286 and 97-JA-4287 (Juvenile Cases).
- 258203 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Gerald Shick, Father, re: D. Lewis a/k/a D. Shick, a minor. Indictment No. 00-JA-01876 (Juvenile Case).
- 258204 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,384.00 attorney fees for the defense of an indigent defendant, Michael Lane, Father, re: J. Shinaul, a minor. Indictment No. 98-JA-04277 (Juvenile Case).
- 258205 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Kimberly Roby, Mother, re: the Bolden and Williams children, minors. Indictment Nos. 01-JA-2225 and 01-JA-2226 (Juvenile Cases).
- 258206 CRAIG C. CUNNINGHAM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,181.83 attorney fees for the defense of indigent defendants, the Jimmerson and Branch children, minors. Indictment Nos. 02-JA-01439 and 02-JA-01440 (Juvenile Cases).
- 258207 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$859.52 attorney fees for the defense of an indigent defendant, Christopher Armistead, Father, re: L. Lawrence, a minor. Indictment No. 01-JA-0394 (Juvenile Case).
- 258208 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, B. Crutchfield, a minor. Indictment No. 98-JD-03842 (Juvenile Case).
- 258209 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Scenny Pleas, Mother, re: the Flemming and Dye children, minors. Indictment Nos. 01-JA-1211, 01-JA-1212, 01-JA-1213 and 01-JA-1214 (Juvenile Cases).
- 258210 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Darnell King, Father, re: the King children, minors. Indictment Nos. 01-JA-01898, 02-JA-0001 and 02-JA-0002 (Juvenile Cases).
- 258211 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Carlee McKinney, Father, re: A. Harris, a minor. Indictment No. 01-JA-01527 (Juvenile Case).
- 258212 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Tyree Scott, Father, re: J. Dukes, a minor. Indictment No. 02-JA-856 (Juvenile Case).
- 258213 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,123.26 attorney fees for the defense of an indigent defendant, Warren McCollum, Father, re: Z. Christophe, a minor. Indictment No. 00-JA-1967 (Juvenile Case).

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- 258229 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,791.32 attorney fees for the defense of an indigent defendant, P. C. Brown, Father, re: L. Patterson, a minor. Indictment No. 98-JA-2256 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT: \$844,061.59
JUVENILE CASES TO BE APPROVED: \$82,787.87

SPECIAL COURT CASES

- 258214 LEE J. SCHOEN, Special State's Attorney, Schoen, Mangan & Smith, Ltd., presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,450.50 for compensation and reimbursement of fees regarding Kevin Tomkins v. County of Cook and William R. Chambers, Independent Executor of the Estate of Michael P. Chambers, Deceased, Case No. 01-L-527, for the period of September 12, 2001 through December 31, 2002. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 258217 HINSHAW & CULBERTSON, Special State's Attorneys, E. Michael Kelly and Robert T. Shannon, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$61,754.26 for compensation and reimbursement of expenses regarding William R. Chambers, Independent Executor of the Estate of Michael P. Chambers, Deceased v. Michael F. Sheahan et al., Case No. 00-L-000527. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT: \$585,207.35
SPECIAL COURT CASES TO BE APPROVED: \$74,204.76

SUPREME COURT CASE

- 258253 RONALD G. DRAPER, Attorney, presented by the Clerk of the Supreme Court, Juleann Hornyak, submitting an Order of Court to pay the sum of \$5,512.85 attorney fees regarding People of the State of Illinois, ex rel. Richard A. Devine, State's Attorney of Cook County v. Honorable Joseph M. Macellaio, Judge of the Circuit Court of Cook County, et al. Trial Court No. 98-CR-06425. Appellate Court No. 1-01-0452. Supreme Court No. 90931.

SUPREME COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT: \$0.00
SUPREME COURT CASE TO BE APPROVED: \$5,512.85

SPECIAL COURT CRIMINAL CASE

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003
TO PRESENT: \$301,721.52
SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 258117 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$89,322.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of February 2003 (200-450 Account). (See Comm. No. 257323). Purchase Order No. 124469, approved by County Board May 21, 2002.
- 258118 THE CHICAGO BAR FOUNDATION, Chicago, Illinois, submitting invoice totaling \$40,000.00, full payment for Contract No. 01-41-261, for management services of the Guardianship Assistance Desk for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). Purchase Order No. 124353, approved by County Board December 5, 2000 and November 20, 2001.
- 258119 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$46,531.62, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of January 2003 (212-298 Account). (See Comm. No. 257337). Purchase Order No. 129549, approved by County Board November 20, 2001 and October 1, 2002.
- 258121 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$33,192.94, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of January 2003 (212-298 Account). (See Comm. No. 257339). Purchase Order No. 129548, approved by County Board November 20, 2001 and October 1, 2002.
- 258127 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$28,583.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the two (2) elections held in 2003 for the County Clerk's Office, Election Division (524-249 Account). Purchase Order No. 130919, approved by County Board July 9, 2002.
- 258128 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$300,000.00, full payment for Contract No. 03-41-427, for psychiatric treatment services; family-focused comprehensive treatment and intervention for the grant-funded "Families-In-Tact" program for the State's Attorney's Office, for the months of October 2001 through August 2002 (837-260 Account). Purchase Order No. 130741, approved by County Board June 4, 2002.
- 258130 EPSILON DATA MANAGEMENT (A Relizon Company), St. Louis, Missouri, submitting invoice totaling \$58,295.50, part payment for Contract No. 03-85-103, for printing, processing and mailing of the 2002 renewal booklets and forms for 2002 Homeowner and Senior Exemption/Senior Assessment Freeze for the Assessor's Office (040-240 Account). Purchase Order No. 128701, approved by County Board December 3, 2002.

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- 258168 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,198,672.30, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of March 2003 (499-470 Account). Approved by County Board November 21, 2002.
- 258170 STATE OF ILLINOIS TREASURER, Illinois Industrial Commission, Department of Risk Management, submitting invoice totaling \$31,608.48, for the Rate Adjustment Fund and Second Injury Fund Assessment Rates in accordance with the Illinois Worker's Compensation Act, for the months of July through December 2002 (490-172 Account).
- 258171 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 258176 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$174,993.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the two (2) elections held in 2003 for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 258127). Purchase Order No. 130919, approved by County Board July 9, 2002.
- 258181 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of February 15 through March 14, 2003 (499-260 Account). (See Comm. No. 257551). Purchase Order No. 130110, approved by County Board July 9, 2002.

COMMISSIONER SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 258221 THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting invoice totaling \$54,383.70, part payment for Contract No. 02-41-370, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of January 2003 (212-298 Account). (See Comm. No. 257348). Purchase Order No. 128892, approved by County Board November 20, 2001 and October 1, 2002.
- 258224 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting two (2) invoices totaling \$65,756.50, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the months of December 2002 and January 2003 (239-298 Account). Purchase Order No. 130879, approved by County Board May 16, 2000.
- 258225 EPIXTECH, INC., Chicago, Illinois, submitting invoice totaling \$34,584.12, full payment for Contract No. 96-41-197, for maintenance of computer software for the Cook County Law Library (530-441 Account). Purchase Order No. 130801, approved by County Board November 21, 1995 and October 1, 2002.

- 258226 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$75,530.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of January 2003 (490-440 Account). Purchase Order No. 128858, approved by County Board August 1, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258227 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,598.10, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of January 2003 (490-440 Account). (See Comm. No. 257290). Purchase Order No. 128856, approved by County Board November 2, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258228 IMAGISTICS INTERNATIONAL, INC., Pitney Bowes, Inc., Louisville, Kentucky, submitting invoice totaling \$100,145.74, part payment for Contract No. 02-45-393, for maintenance service and supplies for photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 128397, approved by County Board November 6, 2001.
- 258230 XEROX CORPORATION, Pasadena, California, submitting invoice totaling \$250,000.00, full payment for Contract No. 03-41-251, for maintenance, service and supplies for Xerox photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 130471, approved by County Board November 7, 2002.
- 258231 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$63,850.00, part payment for Contract No. 02-84-827 Rebid, for laser printer supplies for the Department for Management of Information Systems (012-388 Account). Purchase Order No. 130774, approved by County Board January 23, 2003.
- 258242 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$278,263.22, 8th part payment for Contract No. 01-53-1257, for miscellaneous medical equipment (Bid Package #10) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of November 20, 2002 through February 3, 2003. Bond Issue (22000 Account). (See Comm. No. 256318). Purchase Order No. 121178, approved by County Board January 8, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258243 CROWTHER ROOFING & SHEET METAL, INC., Lockport, Illinois, submitting invoice totaling \$71,370.00, 4th part payment for Contract No. 02-53-1045, for Countywide roofing renovations (Phase II) at various County facilities for the Office of Capital Planning and Policy, for the period ending February 28, 2003. Bond Issue (20000 Account). (See Comm. No. 257746). Purchase Order No. 126823, approved by County Board September 5, 2002.
- 258244 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$40,755.15, 17th and final payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy, for the period ending September 14, 2002. Bond Issue (20000 Account). (See Comm. No. 255687). Purchase Order No. 114865, approved by County Board June 5, 2001.

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- 258245 P. J. VASQUEZ CONSTRUCTION, INC., Chicago, Illinois, submitting invoice totaling \$27,719.80, 5th part payment for Contract No. 01-53-801, for the Interior and Exterior Door Compliance Project for Provident Hospital of Cook County and the Sengstacke Building for the Office of Capital Planning and Policy, for the period ending January 31, 2003. Bond Issue (9000 Account). (See Comm. No. 257115). Purchase Order No. 116262, approved by County Board October 4, 2001.
- 258246 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$275,422.45, 5th part payment for Contract No. 01-53-850, for medical equipment (Bid Package #11 - furniture and artwork) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of November 7, 2002 through January 15, 2003. Bond Issue (22000 Account). (See Comm. No. 256280). Purchase Order No. 116259, approved by County Board August 9, 2001.
- 258247 G.F. CONNELLY MECHANICAL CONTRACTORS, INC., Chicago, Illinois, submitting invoice totaling \$86,913.72, 7th part payment for Contract No. 02-53-796, for the Fantus Infrastructure Renovation Project (Phase 3A) at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of January 19 through February 16, 2003. Bond Issue (28000 Account). (See Comm. No. 257983). Purchase Order No. 125260, approved by County Board June 18, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 258248 AMERITECH ADVANCED DATA SERVICES (AADS), Chicago, Illinois, submitting invoice totaling \$68,614.70, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 256910). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 258250 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$233,462.25, 16th part payment for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package #3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the month of November 2002. Bond Issue (20000 Account). (See Comm. No. 255934). Purchase Order No. 113637, approved by County Board April 17, 2001.
- 258251 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$53,493.40, 5th part payment for Contract No. 02-53-503, for miscellaneous medical equipment (Bid Package #12D) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of November 22, 2002 through January 10, 2003. Bond Issue (22000 Account). (See Comm. No. 256309). Purchase Order No. 123495, approved by County Board April 9, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258252 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$31,500.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services (technical logistics management) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of September 2002. Bond Issue (22000 Account). (See Comm. No. 255975). Purchase Order No. 92012, approved by County Board December 15, 1998 and February 7, 2002.

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- 258256 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$58,800.00, full payment for Contract No. 02-82-269, for electric time stamp machines with auditron counter for the Clerk of the Circuit Court (717/342-530 Account). Purchase Order No. 122516, approved by County Board March 7, 2002.
- 258258 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of February 2003 (239-298 Account). (See Comm. No. 258224). Purchase Order No. 130879, approved by County Board May 16, 2000.
- 258259 M3 BUSINESS SOLUTIONS, INC., Munster, Indiana, submitting invoice totaling \$25,629.00, full payment for Contract No. 02-84-1097, for dual and single line facsimile machines for the Clerk of the Circuit Court (717/348-570 Account). Purchase Order No. 130429, approved by County Board January 9, 2003.
- 258260 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$62,217.00, 1st part payment for Contract No. 02-53-1010, for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the period ending February 10, 2003. Bond Issue (32000 Account). Purchase Order No. 126827, approved by County Board September 5, 2002.
- 258261 DEE JANITORIAL SUPPLY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$30,358.82, full payment for Contract No. 02-58-938, for carpet and floor cleaning equipment for the Sheriff's Custodial Department (717/215-521 Account). Purchase Order No. 128235, approved by County Board November 7, 2002.
- 258262 EDWARD DON & COMPANY, Chicago, Illinois, submitting invoice totaling \$120,826.43, full payment for Contract No. 02-53-500, for food service equipment (Bid Package #12C) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 123496, approved by County Board April 9, 2002.
- 258263 THYSENKRUPP ELEVATOR CORPORATION, Memphis, Tennessee, submitting invoice totaling \$873,111.00, 1st part payment for Contract No. 01-53-1187, for the Countywide Elevator Modernization Project, Phase II (Bid Package #5) for the Rockwell Building (Warehouse) and the Criminal Courts Building parking garage for the Office of Capital Planning and Policy, for the months of May through December 2002. Bond Issue (20000 Account). Purchase Order No. 122517, approved by County Board March 7, 2002.
- 258264 THYSENKRUPP ELEVATOR CORPORATION, Memphis, Tennessee, submitting invoice totaling \$238,757.00, 2nd part payment for Contract No. 01-53-1187, for the Countywide Elevator Modernization Project, Phase II (Bid Package #5) for the Rockwell Building (Warehouse) and the Criminal Courts Building parking garage for the Office of Capital Planning and Policy, for the month of January 2003. Bond Issue (20000 Account). (See Comm. No. 258263). Purchase Order No. 122517, approved by County Board March 7, 2002.

- 258265 PERKIN ELMER INSTRUMENTS, L3 Communications, Chicago, Illinois, submitting invoice totaling \$125,000.00, part payment for Contract No. 02-41-785, for computer enhancement packages and upgrade of Linescan x-ray screening equipment for the Sheriff's Office (717/211-590 Account). Purchase Order No. 124977, approved by County Board January 8, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 258124 PREMIER SALES, INC., Channahon, Illinois, submitting invoice totaling \$30,720.00, part payment for Contract No. 01-58-1079, for linen (bath towels and washcloths) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 256141). Purchase Order No. 124815, approved by County Board January 8, 2002.
- 258169 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$93,179.91, part payment for Contract No. 98-43-665, for neonatology and pediatric services (neonatologists and neonatal nurse practitioners) for Provident Hospital of Cook County, for the months of December 2002 through February 2003 (891-272 Account). Purchase Order No. 131332, approved by County Board April 7, 1998 and April 9, 2002.
- 258174 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$33,600.00, part payment for Contract No. 02-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257164). Purchase Order No. 129799, approved by County Board May 7, 2002.
- 258175 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting five (5) invoices totaling \$66,656.22, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 257683). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 258177 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$129,362.30, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 257880). Purchase Order No. 129948, approved by County Board April 9, 2002.
- 258178 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$44,578.80, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County, for the month of January 2003 (897-365 Account). (See Comm. No. 257654). Purchase Order No. 128991, approved by County Board June 18, 2002.

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- 258179 SKYWAY ELEVATOR REPAIR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$33,000.00, part payment for Contract No. 00-53-55, for elevator maintenance and service for Provident Hospital of Cook County and the Sengstacke Building (891-450 Account). (See Comm. No. 257552). Purchase Order No. 128867, approved by County Board January 20, 2000.
- 258180 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$65,853.30, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 257645). Purchase Order No. 129914, approved by County Board August 9, 2001.
- 258182 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$51,649.00, part payment for Contract No. 02-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257684). Purchase Order No. 129566, approved by County Board May 7, 2002.
- 258183 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$119,972.83, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257342). Purchase Order No. 123921, approved by County Board March 7, 2002.
- 258184 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$25,340.70, part payment for Contract No. 02-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257303). Purchase Order No. 129563, approved by County Board April 23, 2002.
- 258185 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$100,126.82, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257308). Purchase Order No. 129199, approved by County Board March 21, 2002.
- 258186 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$150,000.00, 1st part payment for Contract No. 02-41-1297, for clinical computing systems for Cermak Health Services of Cook County (768-590 Account). Purchase Order No. 128697, approved by County Board March 21, 2002.
- 258215 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$47,880.40, part payment for Contract No. 02-73-32, for laboratory reference testing services for Stroger Hospital of Cook County, for the month of January 2003 (897-278 Account). (See Comm. No. 257674). Purchase Order No. 130896, approved by County Board February 21, 2002.
- 258216 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting three (3) invoices totaling \$27,389.90, part payment for Contract No. 02-45-94, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 257397). Purchase Order No. 130015, approved by County Board August 9, 2001.

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- 258218 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting two (2) invoices totaling \$63,000.00, part payment for Contract No. 01-41-901, for radiation therapy and transportation services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 257676). Purchase Order No. 129066, approved by County Board April 17, 2001.
- 258219 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting invoice totaling \$41,478.18, part payment for Contract No. 00-41-400, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 255633). Purchase Order No. 122007, approved by County Board January 6, 2000 and February 21, 2001.
- 258220 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting two (2) invoices totaling \$140,027.11, part payment for Contract No. 00-41-591, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 257343). Purchase Order No. 130096, approved by County Board January 6, 2000 and February 21, 2001.
- 258222 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of February 1-15, 2003 (240-272 Account). (See Comm. No. 257573). Purchase Order No. 129055, approved by County Board June 7, 2000.
- 258223 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$341,573.71, less discount of \$5,123.61, for a total of \$336,450.10, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of March 2003 (897-442 Account). (See Comm. No. 257672). Purchase Order No. 130095, approved by County Board June 20, 2000 and June 18, 2002.
- 258232 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$747,137.82, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration & operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of February 2003 (897-260 Account). (See Comm. No. 257193). Purchase Order No. 130208, approved by County Board November 23, 1999 and March 7, 2002.
- 258233 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Stroger Hospital of Cook County, for the month of February 2002 (714/897-579 Account). Purchase Order No. 130219, approved by County Board June 16, 1998.

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- 258234 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,966.76, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for the Ambulatory and Community Health Network of Cook County, for the month of January 2003 (893-442 Account). Purchase Order No. 131208, approved by County Board June 20, 2000 and June 18, 2002.
- 258235 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$578,013.50, part payment for Contract No. 01-41-1015, for clinical computing systems for Stroger Hospital of Cook County, for the month of January 2003 (715/897-579 Account). (See Comm. No. 257003). Purchase Order No. 121157, approved by County Board June 19, 2001.
- 258236 CERNER CORPORATION, Kansas City, Missouri, submitting two (2) invoices totaling \$968,409.00, part payment for Contract No. 02-41-1191, for Cerner clinical system computer software upgrades, maintenance and enhancements for Stroger Hospital of Cook County, for the months of December 2002 and February 2003 (897-441 Account). Purchase Order No. 130621, approved by County Board September 5, 2002.
- 258240 MOBILE IMAGING SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$25,700.00, part payment for Contract No. 02-72-200, for temporary radiology staffing services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 257363). Purchase Order No. 129875, approved by County Board February 7, 2002.
- 258249 COMMUNICATION SPECIALTIES, INC., Schaumburg, Illinois, submitting invoice totaling \$26,901.00, part payment for Contract No. 02-53-485, to furnish and install security system for the newborn nursery unit for Provident Hospital of Cook County, for the period of September 27 through December 12, 2002 (717/891-540 Account). (See Comm. No. 255946). Purchase Order No. 124912, approved by County Board June 4, 2002.
- 258254 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$65,932.89, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257333). Purchase Order No. 129199, approved by County Board March 21, 2002.
- 258257 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of February 16-28, 2003 (240-272 Account). (See Comm. No. 258222). Purchase Order No. 129055, approved by County Board June 7, 2000.
- 258266 AMERITECH/SBC PAGING, Hoffman Estates, Illinois, submitting invoice totaling \$185,639.00, full payment for Contract No. 02-41-1108, for relocation of the existing paging and security systems antennas for Stroger Hospital of Cook County. Bond Issue (28000 Account). Purchase Order No. 129932, approved by County Board July 9, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

258132 DALE W. FRANK, in the course of his employment as a Correctional Officer sustained accidental injuries on December 26, 2000. The Petitioner was involved in an altercation with an inmate, and as a result he injured his mouth which resulted in the loss of three teeth (#7, #8 and #9). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-43620 in the amount of \$4,957.75 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Raymond S. Smith, Law Office of Raymond S. Smith.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

258135 SHERYL D. JACKSON, in the course of her employment as a Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on January 21, 1999. The Petitioner slipped on an ice patch in the parking lot and fell, and as a result she injured her right leg (tear of medial meniscus/chip of the right patella). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-07721 in the amount of \$12,141.25 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Phillip J. Johnson, Law Office of Phillip J. Johnson, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

258136 CHRISTOPHER P. LACINA, in the course of his employment as a Correctional Officer sustained accidental injuries on June 12, 2001. The Petitioner was involved in an altercation with an inmate, and as a result he injured his right knee and ankle (right knee strain and fractured patella). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-37903 in the amount of \$8,763.20 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Ron S. Fladhammer, Law Firm of Schenk, Duffy, McNamara, Phelan, Carey & Ford, Ltd.

COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

258137 ANGELA TURENNE, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on June 10, 1996. The Petitioner suffered a crushed left index finger while moving a desk (non-displaced fracture of left index finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-41172 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Phillip J. Johnson, Law Office of Phillip J. Johnson, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 258138 GLADYS MARRERO, in the course of her employment as a Pretrial Officer for the Adult Probation Department sustained accidental injuries on May 8, 1995. The Petitioner suffered carpal tunnel syndrome in both hands due to repetitive tasks at work (bilateral carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-16474, 98-WC-16483 (dismissed), 98-WC-16484 (dismissed) and 98-WC-16485 (dismissed) in the amount of \$7,252.82 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Phillip J. Johnson, Law Office of Phillip J. Johnson, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize a subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be approved.

- 258151 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$712.55. Claim No. 161-02-8269, Department of Environmental Control.

Responsible Party:	Hassan Raza, 861 Benedetti Drive, Naperville, Illinois 60563
Damage to	Department of Environmental Control Vehicle
Our Driver:	Chih-Wei Hua, Plate #M39043
Date of Accident:	December 9, 2002
Location:	Westbound I-88 one mile before York Toll Plaza, Oak Brook, Illinois (161-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$35,260.82
SUBROGATION RECOVERY TO BE APPROVED:	\$712.55

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR MARCH 18, 2003

- 258155 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$644.29. Claim No. 97004146, Sheriff's Court Services Division.

Claimant: Schultz Motor Parts (Owner), Jack O. Howell (Driver), 760 South Halsted Street, Chicago Heights, Illinois 60411
Claimant's Vehicle: 2000 Dodge Van
Our Driver: Michael S. Sullivan, Unit #7401
Date of Accident: August 1, 2002
Location: 131 North Halsted Street, Chicago Heights, Illinois

Sheriff's Court Services Division vehicle was backing out from the parking slot at 131 North Halsted Street in Chicago Heights, and struck the Claimant's parked vehicle, right rear fender (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 258163 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$239.28. Claim No. 97004256, Highway Department.

Claimant: Marie A. Lancaster, 14626 Trumbull Avenue, Midlothian, Illinois 60445
Claimant's Vehicle: 1997 Ford Expedition
Our Driver: Highway Department Mowing Crew
Date of Accident: September 25, 2002
Location: 115th Street and Central Avenue, Alsip, Illinois

Highway Department crew was mowing grass along 115th Street at Central Avenue in Alsip, when a rock from the mower flew out, striking Claimant's windshield (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 258165 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,178.55. Claim No. 97004162, Sheriff's Police Department.

Claimant: Allstate Insurance Company, Subrogee of Clarence J. Horalek, P.O. Box 168288, Irving, Texas 75016
Claimant's Vehicle: 2000 Mercury Marquis
Our Driver: Fernando Cepeda, Unit #1140
Date of Accident: September 26, 2002
Location: Southbound LaGrange Road east of Harris Avenue, LaGrange, Illinois

Claimant's vehicle was traveling southbound on LaGrange Road east of Harris Avenue in LaGrange, and struck Sheriff's Police Department driver's door, which the driver opened to exit (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2003 TO PRESENT:	\$22,581.30
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$3,062.12

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 258237 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Antonio Lee v. County of Cook, Case No. 97-M1-301622. This matter arises from allegations of personal injury against Cook County Hospital, which occurred in March 1996. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Antonio Lee and his attorneys, Edward R. Vrdolyak, Ltd. Please forward the check to John A. Ouska, Supervisor, Torts/Civil Rights Section, for transmittal.
- 258238 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,203.40 for the release and settlement of suit regarding Holland-Switchett v. County, Case No. 00-M1-304345. This matter involves a claim by the plaintiff alleging injury in a fall which occurred in August 1999 at Juvenile Court. The matter has been settled for the sum of \$5,203.40, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,203.40, made payable to Eva Holland-Switchett and Harry Dubnick, her attorney. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.
- 258239 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$150,000.00 for the release and settlement of suit regarding Victoria Calderon, individually and as Special Administrator of the Estate of Giovanni Calderon, deceased v. Juliet Bradley, M.D., et al., Case No. 02-L-4164. We have settled this alleged medical negligence case for the sum of \$150,000.00, which is within the total settlement authority granted by the Litigation Subcommittee on November 12, 2002, reconvened on November 13, 2002. State's Attorney recommends payment of \$150,000.00, made payable to Victoria Calderon as Administrator of the Estate of Giovanni Calderon, deceased, and her attorney, Stephen Crifase of Stephen A. Crifase, Ltd. Please forward the check to Joel Goldstein, Assistant State's Attorney, for transmittal.

- 258241 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Stern v. Goebel, Case No. 02-M2-3650. This case involved a motor vehicle accident involving an employee of the State's Attorney's Office that occurred on September 6, 2001. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Joyce Stern, Executor of the Estate of Hamilton Stern, and her attorney, Steven L. Venit. Please forward the check to John A. Ouska, Supervisor, Torts/Civil Rights Section, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 258152 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,534.60, for medical services rendered from April 11-13, 2001 to patient/arrestee, William Austin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,404.00, minus \$6,736.00 in unrelated charges, less discount of \$133.40 = \$2,534.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258153 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,474.00, for medical services rendered from December 15-18, 2001 to patient/arrestee, Mark Boling. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,090.30, minus \$8,176.73 in unrelated charges, less discount of \$2,439.57 = \$3,474.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258154 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,384.00, for medical services rendered from March 23-24, 2002 to patient/arrestee, Quinton Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,637.51, less discount of \$12,253.51 = \$1,384.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258156 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,122.00, for medical services rendered from July 15-19, 2001 to patient/arrestee, Kelvin Graves. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,588.00, minus \$2,466.00 in unrelated charges = \$7,122.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258157 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,158.00, for medical services rendered from April 10-11, 2002 to patient/arrestee, Oscar Martinez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,626.98, less discount of \$9,468.98 = \$1,158.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258158 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,024.80, for medical services rendered from January 17-18, 2002 to patient/arrestee, Deloris Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,873.00, minus \$2,689.00 in unrelated charges, less discount of \$159.20 = \$3,024.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258159 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$20,804.05, for medical services rendered from October 14-19, 2001 to patient/arrestee, Eqstaquio Mejia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$24,807.00, minus \$2,908.00 in unrelated charges, less discount of \$1,094.95 = \$20,804.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258160 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,750.00, for medical services rendered from July 5-7, 2001 to patient/arrestee, LaSandra Hines. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,856.00, minus \$3,106.00 in unrelated charges = \$6,750.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258161 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,230.00, for medical services rendered from April 28-30, 2001 to patient/arrestee, Laura Landry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,882.00, minus \$652.00 in unrelated charges = \$6,230.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258162 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,808.50, for medical services rendered from June 15-23, 2001 to patient/arrestee, Joseph Miles. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,610.00, minus \$3,801.50 in unrelated charges = \$9,808.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

- 258164 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$38,855.95, for medical services rendered from August 9-17, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40,901.00, less discount of \$2,045.05 = \$38,855.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258166 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,430.94, for medical services rendered on April 17, 2001 to patient/arrestee, Bernard Spencer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,701.05, less discount of \$270.11 = \$2,430.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258167 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,111.00, for medical services rendered from November 29-30, 2001 to patient/arrestee, James Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$548,127.42	\$168,087.84
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$241,430.05	\$30,535.23
DISCOUNT	\$77,248.36	\$27,864.77
AMOUNT PAYABLE	\$229,449.01	\$109,687.84

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

258172 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$70,816.90, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from February 21 through March 18, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

258173 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$131,253.95, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 7-18, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered Communication 258255 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of February 20 through March 17, 2003.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT - MARCH 18, 2003**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND #600-600</u>		
Albin Carlson & Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #11	\$ 48,815.19
Callaghan Paving, Inc.	Section: 01-W7511-01-CH 108th Avenue at 143rd Street Estimate #6	30,365.00
Callaghan Paving, Inc.	Section: 96-06809-03-WR Dan Ryan West Leg, North Frontage Road to Crawford Avenue Estimate #19	22,104.67
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #17	24,176.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #11	\$ 123,392.81
Plote Construction, Inc.	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #15	84,913.35
The Lombard Company	Section: 95-7BLDG-02-MG District #5 Estimate #44	34,018.44
Harry O. Hefter Associates, Inc.	98-W4502-02-FP Main Street – Part B, Sauk Trail to 216th Street Estimate #3 – Part B	58,201.09
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road – Part B, 154th Street to Indiana State Line Road Estimate #2 – Part B Estimate #1 – EJM (Part B)	30,779.60 6,349.38
Nakawatase, Wynn & Associates, Inc.	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #9	3,050.47
Village of East Hazel Crest	02-B8431-06-EG Phase II Engineering 171st Street, Wood Street to Ashland Avenue Estimate #1	15,705.70
Teng & Associates, Inc.	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #14	109,203.55
Wiss, Janney, Elstner Associates, Inc.	02-04624-04-EG Central Avenue (Phase I); Stevenson Expressway (I-55) to 39th Street Estimate #1	30,208.33

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
TranSystems Corporation	00-8DECC-01-ES Design Engineering Services City of Chicago at various locations Martin Luther King Drive and State Street Work Order #4, Estimate #3	\$ 10,588.53
Christopher B. Burke Engineering, Ltd.	01-8TSDS-05-ES Traffic Signal Design Services at Various Locations Work Order #4, Estimate #1 Work Order #7, Estimate #1 Work Order #6, Estimate #1 and Final	3,764.65 6,479.89 873.31
McDonough Associates, Inc.	98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #2-1st Supplemental	5,974.98
Primera Engineers, Ltd.	02-V6542-03-PV Part A Engineering Services Plum Grove Road (Old), Algonquin Road to Meacham Road Invoice #5	13,420.22
Barricade Lites, Inc.	03-8SPAM-24-GM Sign Panel Assembly Maintenance - 2003 Estimate #1	10,613.64

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION NO. 98-B8336-02-FP WITH H.W. LOCHNER, INC.; AND SECTION NO. 98-A5019-03-EG WITH MCDONOUGH ASSOCIATES, INC.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER SIMS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

March 18, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 02-54-1153

Scott Air Purifying Respirators for
the Sheriff's Emergency Management Agency, to:

Ray O'Herron of Oak Brook Terrace, Inc.

\$ 72,320.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-72-1228

Model U770GNDAL Electric Beds for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$ 253,617.93

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-58-1250

Curbell Digital Pillow Speakers for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$ 22,266.25

CONTRACT NO. 02-84-1267

Brandrud Highback Patient Chairs for Oak Forest Hospital of Cook County, to:

Corporate Express \$ 105,200.00

CONTRACT NO. 03-54-111 REBID

Ice Cream/Frozen Desserts for Oak Forest Hospital of Cook County, to:

Delta Distributors of Illinois, Inc. \$ 28,135.00

CONTRACT NO. 03-72-212

Incineration of Autopsy and Medical Laboratory Contaminated
and Infectious Waste for the Medical Examiner's Office, to:

Medical Waste Solutions, Inc. \$ 39,090.00

CONTRACT NO. 03-58-233

Gym Shoes for the Sheriff's Impact Incarceration Department, to:

Chicago United Industries, Ltd. \$ 68,040.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 03-58-283

Wearing Apparel for the Sheriff's Impact Incarceration Department, to:

Uniforms Manufacturing, Inc. \$ 458,205.00

CONTRACT NO. 02-72-717 REBID

Ultrasound Services for Oak Forest Hospital of Cook County, to:

Medventures, Inc. \$ 198,857.00

CONTRACT NO. 02-72-1096 REBID

Biohazardous, Infectious/Chemotherapy, Chemical, Pathological and
Radiological Waste Scavenger Services for Stroger Hospital of Cook County, to:

Stericycle, Inc. \$ 1,142,592.00

COMMISSIONER SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 02-84-1266

Collator/Bookmaker Stapler Machine
for Oak Forest Hospital of Cook County, to:

Tompkins Printing Equipment Company \$ 21,200.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 03-54-139 REBID

Coffee and Tea for Oak Forest Hospital of Cook County, to:

A & T Classic Industry, Inc. \$ 85,757.75

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 03-72-187

Drug Testing Services for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Accu-Lab Medical Testing, Inc. \$ 567,150.00

CONTRACT NO. 03-58-289

Motorized Electronic Personnel Carrier for the Department of Corrections, to:

RBC, Inc. \$ 14,123.64

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 03-51-234

Insect, Rodent and Pigeon Control Services
for the Sheriff's Custodial Department, to:

Smithereen \$ 11,808.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 03-58-297

Institutional Supplies (toothbrushes, toothpaste and razors)
for the Department of Corrections, to:

Howard Medical Company \$ 74,500.00

CONTRACT NO. 03-51-332

Infrared Asphalt Recycler Machines for the Highway Department, to:

Progressive Industries, Inc. \$ 28,399.00

CONTRACT NO. 03-51-389

Scavenger Services for the Highway Department, to:

Allied/BFI Waste Services \$ 99,000.00

CONTRACT NO. 03-84-398

Printing of Engraved Stationery and Envelopes for
the Circuit Court of Cook County, Office of the Chief Judge, to:

Paper Solutions \$ 37,300.05

CONTRACT NO. 02-58-1012

Emergency Response Equipment for the Sheriff's Police Department, to:

Progressive Industries, Inc. \$ 27,555.64

CONTRACT NO. 02-82-1239

Office Furniture for the Public Defender's Office, to:

Tribune Products Company \$ 27,600.80

CONTRACT NO. 02-72-1271

Reference Laboratory Testing Services
for the Bureau of Health Services, to:

Laboratory Corporation of America \$ 4,241,233.52

CONTRACT NO. 03-72-231

Customized Vascular Garments for Stroger Hospital of Cook County, to:

Ravenswood Medical Resources Corporation \$ 162,815.45

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 02-88-1293	Computer Supplies for the Treasurer's Office
Contract No. 03-84-366	Office Supplies for the Department of Corrections
Contract No. 03-15-018H	Record Storage Boxes for the Bureau of Health Services
Contract No. 03-15-036H	Work Gloves for the Bureau of Health Services

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 03-84-366, 03-15-018H AND 03-15-036H.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

March 12, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Collins, Gorman and Silvestri (4)

Absent: Vice Chairman Butler, Commissioners Hansen and Moreno (3)

Also Present: Commissioner Murphy (1); Michael LaMont - Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, March 12, 2003 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

258043 OFFICE OF CAPITAL PLANNING AND POLICY by Michael E. LaMont, Director, transmitting a Communication, dated February 24, 2003:

Transmitted herewith is a request for approval of Change Order #1 in the amount of \$183,700.47 payable to Ravenswood Medical Resources, contractor for medical equipment bid package #6 for Stroger Hospital of Cook County. It is respectfully requested that this honorable body approve this request.

This change provides for various equipment additions and deletions, including field coordination and user changes. This is the final change order and will closeout this contract.

Contract No. 00-53-1264

Original contract sum:	\$8,761,576.07
Total modifications to-date:	00.00
Adjusted contract to-date:	8,761,576.07
Amount of this modification:	183,700.47
Adjusted contract sum:	\$8,945,276.54

Estimated Fiscal Impact: \$183,700.47. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 3/6/03.**

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Commissioner Silvestri asked if the amount in question is still within the budget for equipment purchase?

Michael LaMont responded yes, and in total it's about eleven percent below the equipment budget.

Commissioner Silvestri asked if this request is for additional equipment, not originally intended to be purchased or was it part of the original project?

Michael LaMont stated that the plan was always to purchase the necessary equipment over and above the equipment brought over from the old hospital.

Michael LaMont stated that \$148 million was originally budgeted for equipment for the new hospital, so far only \$133 million has been spent for equipment.

Commissioner Silvestri, seconded by Commissioner Collins, moved approval of Communication No. 258043. The motion carried.

258044 OFFICE OF CAPITAL PLANNING AND POLICY by Michael E. LaMont, Director, transmitting a Communication, dated January 27, 2003:

Transmitted herewith is a request for approval of Change Order #3 in the amount of \$182,880.00 payable to **EQ INTERNATIONAL**, medical equipment planner for the new Stroger Hospital of Cook County. It is respectfully requested that this honorable body approve this request.

This change provides for additional on-site labor for equipment installation beyond the original contract period. The work includes coordination of changes and review of vendor's equipment testing documentation to ensure proper equipment function.

Contract No. 99-43-375

Original contract sum:	\$1,877,237.00
Total changes to-date:	<u>399,100.00</u>
Adjusted contract to-date:	2,276,337.00
Amount of this change:	<u>182,880.00</u>
Adjusted contract sum:	\$2,459,217.00

Estimated Fiscal Impact: \$182,880.00. Bond Issue (22000 Account).

***Referred to the Construction Committee on 3/6/03.**

Commissioner Silvestri asked if this amount is for service that was not initially intended in the original contract?

Michael LaMont responded that this amount is for increased services that were not initially planned for in 1999. He stated that there are several reasons for these services: it took longer to have the equipment installed in the hospital partly because of the lawsuit by GE, which set everything back several months; and there were some equipment that had to be rebid for various reasons.

Commissioner Silvestri asked if EQ International works for Cook County directly or are they a subcontractor of the builder?

Michael LaMont stated that EQ International works directly for Cook County.

Commissioner Silvestri asked if this request also extends the period of the contract?

Michael LaMont stated that the contract is defined by additional service requests.

Commissioner Silvestri asked when would the work be completed?

Michael LaMont stated that it should be completed within the next month.

Commissioner Collins, seconded by Commissioner Gorman, moved approval of Communication No. 258044. The motion carried.

Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Sims, seconded by Commissioner Butler, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT ON THE DEPARTMENT OF CORRECTIONS SUBCOMMITTEE

March 12, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Hansen, Commissioners Maldonado, Peraica and Suffredin (5)

Absent: None (0)

Also Present: Commissioner Sims (1); Patrick Driscoll - State's Attorney's Office; James R. "Chip" Coldren, Jr. - President; and Charles Fasano - Director of Prison and Jails Program, John Howard Association

Ladies and Gentlemen:

Your Department of Corrections Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, March 12, 2003 at the hour of 10:00 A.M. in the Board Room, Room 569, of the County Building, 118 North Clark Street, Chicago, Illinois for the purpose of discussing the issue of the alleged beating of 49 inmates by the Special Operations Response Team ("SORT") at Cook County Jail.

In her remarks regarding the alleged abuse of inmates at Cook County Jail, Chairman Steele stated that there have been a series of articles in the newspaper pertaining to the alleged abuse, which calls for members of the County Board to take a serious look to determine the true facts. Chairman Steele indicated that commissioners are interested in gathering information about the total operation of the Cook County Jail for the sake of both the inmates and the employees who work at the Jail.

The chairman commented that on February 13, 2003 she personally went to the Jail and talked to guards regarding the allegations recently publicized in the newspapers. Some of the guards report that the allegations are not true while others say they are true. The chairman stated that the reason for the joint meeting is to clear the air and gather facts so commissioners can make an informed decision relative to what steps the County Board should take in regards to these allegations.

Mr. Coldren, President of the John Howard Association stated that he feels that the issue before the committee is one of accountability. Mr. Coldren said he lays the blame on society in terms of how we permit these things to continue to happen for many years. He recommended an independent external investigation of the allegations, and recommended an independent "Inmate Advocate Office" that would be located within the County Jail.

Charles Fasano, Director of the Prison and Jails Program at the John Howard Association, stated that jails are temporary detention centers. He remarked that the buildings have serious maintenance problems that need to be addressed. He continued to say that there should be a re-examination of the SORT Team. He stated that he has looked at various facilities and long-term solutions such as: reducing the population level; reducing the level of crowding; making the length of stay shorter; providing proper staffing and oversight; and adequate programming. These are going to be the only remedies to solve the problems at the jail.

Harriet McCullough, Executive Director of Citizens Alert stated that the County needs to find out if the allegations of the 49 inmates are in fact true, and recommended an external investigation.

Commissioner Silvestri commented that the County needs to seek the truth as to what happened that evening at the County Jail. He asked the John Howard Association, based upon the facts of the case, if they were in a position to offer an opinion as to whether police action was necessary to maintain order or if there was an overstepping of the police in trampling the rights of the detainees?

Charles Fasano stated that unfortunately the John Howard Association has not obtained sufficient information to give an informed conclusion as to which of the two scenarios is the more likely. He stated that they have received conflicting information from both the Sheriff's police and the inmates, and neither side has sufficient information to conclude that one is likely to be true over the other. Further, he stated that as a watchdog organization, the John Howard Association is not an investigatory body. He said that the association does not have the power to go in and investigate concerns on a constant basis.

Commissioner Silvestri asked Mr. Fasano to explain the function of the Inmate Advocate Office that would be established in the jail and if this would be a quicker and more accurate way of highlighting these types of problems.

Mr. Fasano responded that by having a full-time staff at the Jail at forty hours per week, the staff would be in a position to receive and respond to the information more timely without having to contact an outside organization.

Commissioner Silvestri asked if the advocates would be employees of the County?

Mr. Fasano responded in the affirmative.

Commissioner Silvestri asked what recommendations he had to get the detainees to trial more quickly?

Mr. Fasano remarked that currently a study is being conducted that was initiated by Judge Paul Beibel and includes taking a second look at case processing in the criminal courts. The first study was done in 1990 and this would be an updated version of that study. He stated that he assumes that one of the outcomes would be specific recommendations on how to process cases more quickly while maintaining all of the detainees' civil and constitutional rights. Further, he stated that many of the recommendations from the initial study have been implemented.

Commissioner Silvestri requested a copy of the Adjudication Technical Assistance Project Report from 1990.

Commissioner Quigley stated that the committee can talk about how to implement system changes, but it would be a mistake to solve this case, lay the blame and fire the culprit. The commissioner said he believes the County needs a system that is in place and deals with the culture of the Department of Corrections and how the Board of Commissioners is responsible, from an oversight point of view.

Commissioner Quigley asked representatives of the John Howard Association to explain their understanding of what other entities do to work with inmates. He also asked what percentage of inmates are treated outside the jail from various treatment programs so that jail overcrowding can be reduced by twenty-five per cent or more.

James R. "Chip" Coldren, Jr., responded that more community-based treatment options would reduce overcrowding at the jail. He said this is not an immediate solution but is midterm to a long-term solution, which requires a fair amount of development work in addition to public and judicial education.

Charles Fasano informed the committee that some models in different jurisdictions deal specifically with individual special populations. He said that some of what is occurring at the County Jail is a home-grown problem.

Commissioner Quigley commented that it seems that there are spikes in the jail population in regards to the actual structure of the jail. He stated that last year Sheriff Sheahan discussed using outdoor tents as one way to solve overcrowding, but being realistic, with Chicago's winter weather tents might not work. The commissioner asked if there are other alternatives to traditional heavy brick walls with guard towers where less risky inmates can be detained?

Charles Fasano responded that the jail recently converted the old central kitchen facilities into a dormitory that initially housed three hundred and is now double-bunked where it holds six hundred inmates. He said the old Cermak Hospital was turned into a one hundred twenty bed inmate drug unit, and unfortunately there is not enough staff to support these programs. In conclusion he said that the John Howard Association recommends the expansion of programs like the ones operated by the Department of Community Supervision and Intervention, electronic monitoring and day reporting.

Commissioner Hansen asked the John Howard Association to comment on "parole holds".

Charles Fasano responded that for the past year, there have been a number of status hearings on the Duran case where there has been participation from the Illinois Department of Corrections. They have been able to address some of the overcrowding concerns by accelerating the handling of parole hearings, and one thing that continues to complicate the matter is that inmates in this category are not there solely because of parole holds, but also because they have managed to acquire a new charge that puts them in the dilemma where they cannot be released. Further, he stated that the number has been reduced from 1,500 down to approximately 600.

Commissioner Hansen recommended that the County attempt to derive better statistical evidence using records from both the Department of Corrections and those available in the Office of the Circuit Court Clerk to determine where the growth indicators are by type.

Chairman Maldonado asked how the SORT Team receives orders?

Charles Fasano responded that the SORT Team is a separate unit in the County Jail headed by its own Superintendent who officially reports to the Executive Director at the jail. Members of the SORT Team ultimately report to that Superintendent and to individual supervisors, but they are different because they have specialized training and limited functions. They are answerable not to the Superintendent running the divisions of the jail, but to the SORT commanders.

Chairman Maldonado asked who initiates an investigation of any incident that might occur at the County Jail to the Internal Affairs Division?

Charles Fasano responded that there is no one method on how an investigation is initiated. An investigation can be requested by an inmate or anyone in the chain-of-command who alleges some kind of improper action or problem by an inmate, staff or it can be initiated by a concern with the facility itself.

Chairman Maldonado asked is there a formal procedure that inmates follow when requesting an investigation?

Charles Fasano responded that he is not familiar with the any procedures that inmates would follow.

Commissioner Maldonado asked when an investigation is concluded by Internal Affairs, to whom is the report filed?

Charles Fasano stated that it would depend on what the findings are. If the findings are that inmates may have committed criminal acts while in jail, then the report would be forwarded to the State's Attorney's Office for consideration of possible prosecution. If it was a matter of potential discipline against a Department of Corrections employee, the report would be forwarded to the Director's office to determine whether the recommendation would be something within the Director's authority or if it would need to go to the Merit Board.

Commissioner Maldonado asked if the report is first forwarded to the Inspector General's Office under the Sheriff and then with recommendations to the Executive Director of the Department of Corrections or with recommendations to the Cook County State's Attorney's Office?

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Charles Fasano stated that he is not sure whether the Inspector General's Office is part of the process before recommendations from the Director.

Commissioner Suffredin asked Harriet McCullough what she sees as the best mechanism for the County Board to follow to give the commissioners input in the FY2004 budget?

Harriet McCullough remarked that it is important to receive relevant facts from all sides and observers in addition to seeing what can be done about bridging the facts to determine what is correct rather than just looking at cost factors.

Commissioner Suffredin asked if the John Howard Association has any contracts with the Cook County?

Charles Fasano said that the Association does not currently have a contract with the County Jail, but in the past they have had a contract with the Juvenile Temporary Detention Center where they provided technical assistance regarding another class action lawsuit.

Commissioner Peraica stated that even a single instance of abuse on a fellow citizen, even those that are inmates or detainees in our jails must be prevented. The commissioner concluded his remarks by saying that those who are guilty of abusing prisoners must be punished and dealt with.

Public Testimony

1. Aaron Patterson – former death row inmate
2. Maurice Perkins – Inner City Youth Foundation
3. Steve Williams – Board Member, Inner City Youth Foundation
4. Charlotte Lee-Thomas – Sister of Jesse Lee, deceased inmate

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

Respectfully submitted,

DEPARTMENT OF CORRECTIONS SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Report of the Committee on Law Enforcement and Corrections Department of Corrections Subcommittee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

March 12, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Maldonado, Vice Chairman Silvestri and Commissioners Butler, Gorman, Moreno, Peraica and Quigley (7)

Absent: None (0)

Also Present: Commissioners Collins and Sims (2); Patrick Driscoll - State's Attorney's Office; James R. "Chip" Coldren, Jr. - President; and Charles Fasano - Director of Prison and Jails Program, John Howard Association; and Harriet McCullough - Executive Director of Citizens Alert

Ladies and Gentlemen:

Your Law Enforcement and Corrections Committee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, March 12, 2003 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois for the purpose of discussing the issue of the alleged beating of 49 inmates by the Special Operations Response Team ("SORT") at Cook County Jail.

Chairman Maldonado gave an opening statement regarding the alleged abuse of inmates at Cook County Jail. He stated that he and the commissioners have gathered in the conviction that an open forum where all sides of the story could be heard is the most fair, the most informative, and the most productive way to examine the alleged charges and discuss possible reforms. He further stated that at today's meeting the committee would be focusing on the February 27, 2003, Chicago Tribune article concerning a suspected cover-up of alleged mass jail beatings that occurred in 1999. Chairman Maldonado stated that Sheriff Sheahan had been invited to attend the meeting, but instead will address the Finance Committee meeting this afternoon. The chairman remarked that at today's meeting, the first in a series of public forums, the committee will hear from two representatives of the John Howard Association, James Coldren, President and Charles Fasano, Director of Prison and Jails Program. The second speaker will be Harriet McCullough, Executive Director of Citizens Alert.

In conclusion the chairman stated that he is looking forward to hearing testimony from each of the distinguished speakers and working with them to bring the best possible reforms to the Cook County Jail system.

Mr. Coldren, President of the John Howard Association stated that he feels that the issue before the committee is one of accountability. Mr. Coldren said he lays the blame on society in terms of how we permit these things to continue to happen for many years. He recommended an independent external investigation of the allegations, and recommended an independent "Inmate Advocate Office" that would be located within the County Jail.

Charles Fasano, Director of the Prison and Jails Program at the John Howard Association, stated that jails are temporary detention centers. He remarked that the buildings have serious maintenance problems that need to be addressed. He continued to say that there should be a re-examination of the SORT Team. He stated that he has looked at various facilities and long-term solutions such as: reducing the population level; reducing the level of crowding; making the length of stay shorter; providing proper staffing and oversight; and adequate programming. These are going to be the only remedies to solve the problems at the jail.

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James R. "Chip" Coldren, Jr., responded that more community-based treatment options would reduce overcrowding at the jail. He said this is not an immediate solution but is midterm to a long-term solution, which requires a fair amount of development work in addition to public and judicial education.

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Commissioner Hansen asked the John Howard Association to comment on "parole holds."

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Chairman Maldonado asked how the SORT Team receives orders?

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Chairman Maldonado asked is there a formal procedure that inmates follow when requesting an investigation?

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Commissioner Maldonado asked when an investigation is concluded by Internal Affairs, to whom is the report filed?

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Commissioner Maldonado asked if the report is first forwarded to the Inspector General's Office under the Sheriff and then with recommendations to the Executive Director of the Department of Corrections or with recommendations to the Cook County State's Attorney's Office?

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Commissioner Suffredin asked Harriet McCullough what she sees as the best mechanism for the County Board to follow to give the commissioners input in the FY 2004 budget?

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Commissioner Peraica stated that even a single instance of abuse on a fellow citizen, even those that are inmates or detainees in our jails must be prevented. The commissioner concluded his remarks by saying that those who are guilty of abusing prisoners must be punished and dealt with.

Public Testimony

1. Aaron Patterson – former death row inmate
2. Maurice Perkins – Inner City Youth Foundation
3. Steve Williams – Board Member, Inner City Youth Foundation
4. Charlotte Lee-Thomas – Sister of Jesse Lee, deceased inmate

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

ROBERTO MALDONADO, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Report of the Committee on Law Enforcement and Corrections be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS**

March 11, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman, Murphy, Peraica and Sims (9)

Absent: None (0)

Also Present: Commissioner Quigley (1), Melanie Wheeler – Circuit Court of Cook County, Office of the Chief Judge; Terry Steczo – Assessor's Office; Thomas Jaconetty – Board of Review; and Casey Griffin – Deputy Chief Recorder, Office of the Recorder of Deeds

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 11, 2003 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Commissioner Silvestri, seconded by Commissioner Murphy moved to suspend the rules to discuss Item 257218. The motion carried.

257218 BOARD OF REVIEW, by Thaddeus Makarewicz, Secretary of the Board, transmitting a Communication:

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-549 with RONAN POTTS, L.L.C., Chicago, Illinois, to monitor and keep the Board of Review apprised on a regular basis of all legislation, bills, amendments and regulatory activity now pending or proposed, or which may be proposed in the State of Illinois.

Reason: Ronan Potts, L.L.C. will be able to maintain a close liaison and frequent communication with authorized representatives designated under Lobbying Services Agreement, Section 5, for authorized representation during legislative periods or on priority items.

Estimated Fiscal Impact: \$38,500.00. Contract period: January 1, 2003 through November 30, 2003. (050-260 Account). Requisition No. 30500001.

***Referred to the Legislation and Intergovernmental Relations Committee on 1/23/03.**

***Deferred at the Legislation and Intergovernmental Relations Committee meeting of 02/06/03.**

Thomas Jaconetty, Chief Deputy Commissioner, Board of Review stated that he is the person who personally and primarily monitors the services rendered by Ronan Potts, L.L.C. and the process of legislation in Springfield. He said that Ronan Potts, L.L.C. has represented the Board of Review since 1999 and since that time there has been very significant legislation involving the property tax appeal process and the entire system that began as early as 1995. Ronan Potts, L.L.C. was brought on because of their widespread experience in this field. They provide weekly and monthly reports and from the time a bill is initiated in Springfield, one of the principles of the firm contacts Mr. Jaconetty to learn of the Board's position on the bill. This is then coordinated with the Illinois State Bar Association's State and Local Taxation Section Counsel, the Chicago Bar Association Committee for Real Taxation and Assessments and Appeals along with his connections with the Civic Federation and the Taxpayer Federation as the Board of Review tries to monitor all the legislation in Springfield.

In response to Commissioner Silvestri's question regarding the amount of contact he has with Ronan Potts, L.L.C. when the State Legislature is not in session, Thomas Jaconetty responded that he personally meets with the principles of the firm at least twice per year when the legislature is in session. He said the firm has a good internal tracking system where they have time periods when they want to get together to talk about the Board of Review's current agenda, what happened last year that might come back and this typically happens during the summer months when the legislature is not in session.

Commissioner Peraica asked if the Board of Review has a list of priority items?

Mr. Jaconetty mentioned that the firm would work on all items that affect the assessment, collection and appeals process. He said the Board of Review is an integral component of this process. With the advent of the Property Tax Appeals Board (PTAB) since 1995, there are about 10 bills in Springfield that directly affect the Board of Review because the Board is the named party that must defend the assessments before the Property Tax Appeals Board. He said the Board of Review is the party that has brought these matters before the Circuit and Appellate Courts so legislation in this area will be the primary focus. Secondly, any legislation that deals with the defense of appeals or the process of appeals before the Board of Review is also an issue.

Commissioner Claypool reiterated statements he made at a previous meeting regarding the issue of contracting for lobbyists. The commissioner stated that he believes there are two diametrically opposed and philosophical dimensions at work. He said he thinks the Board, as keepers of the purse, has to ultimately decide if it is only going to pay for its own lobbyists and that any other agency or constitutional officers have to send staff to lobby on their own behalf, if they so choose, but not at taxpayers' expense. The commissioner said alternatively, the Board has to accept the fact that these are individually elected office-holders who are entitled to their own representation in Springfield and if there are budgeted funds for this purpose then contracts are fine. Commissioner Claypool concluded by saying that he supports Commissioner Peraica's earlier points, and one way or the other, the Board has to decide which way it wants to go, which is something that should be decided in next year's budget.

Commissioner Sims said that the elected officials have a right to their constitutional powers and the Board approves their budgets. She suggested that the County Board could put a cap on the amount paid for lobbyist services.

Commissioner Hansen said that he believes that the biggest problem with the lobbyists is the lack of knowledge by the County as to what some of the lobbyists are doing for other offices. Some have coordinated very well, and some have not. It may be that an office needs special expertise with regard to the voluminous statutes and amendments. Whether the County needs additional lobbyists in the number that we have now is open to question. The commissioner said that maybe the County needs two or three lobbyists because of certain areas of expertise. These lobbyists could be assigned to the County while adequately representing the individual constitutional officers. He further suggested that this is an area that should be looked at because while we may save a million dollars by blowing something due to inattention in Springfield, we may lose \$10 million.

Commissioner Daley suggested that it might be a good idea to have someone working the floor of the House and the Senate to voice the county's position, which may be a way to answer some of the commissioners' concerns.

Commissioner Collins, seconded by Commissioner Daley, moved approval of Communication No. 257218. The motion carried.

Commissioner Peraica voted present on the above item.

257753 OFFICE OF THE ASSESSOR by Terry A. Steczo, Deputy Assessor for Administration and Taxpayer Services, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with the BOWMARK CONSULTING GROUP, Springfield, Illinois, for informing, monitoring and formulating strategies and changes on legislative and executive issues.

Reason: The Bowmark Consulting Group will monitor and review initiatives in the Illinois Legislature that relate to the Assessor's Office and report the potential impact to the office as well as other legislation being introduced. The Bowmark Consulting Group will recommend strategies and interact with legislators in areas where proposed legislation would impact on the operations and also advise and assist in intergovernmental activities/projects.

Estimated Fiscal Impact: \$42,000.00. Contract period: February 18, 2003 through February 17, 2004. (040-260 Account). Requisition No. 30400030.

***Referred to the Legislation and Intergovernmental Relations Committee on 2/20/03.**

Chairman Suffredin called upon Terry Steczo, Deputy Assessor for Administration and Taxpayer Services to explain the requested contract.

Mr. Steczo explained that this is the fourth year Bowmark Consulting Group will represent the Assessor's Office in Springfield. The firm does a remarkable job of trying to identify the different bills that impact the office and the Cook County tax base. They have an excellent reputation of interacting with the members of the General Assembly. They also know the procedures for both the legislature and the commissions.

Commissioner Collins asked if the Assessor's Office has other similar contracts?

Mr. Steczo informed the committee that the Assessor's Office does not have other similar contracts.

Commissioner Peraica asked the name of the principle contact at Bowmark Consulting Group, and the number of items the Assessor's Office has on its legislative agenda this session.

Mr. Steczo stated that Mark Strawn is the principle contact. In regard to the number of items on the Assessor's legislative agenda it is difficult to say because when it comes to the Assessor's Office or revenue in general, we have to be vigilant which is where the lobbyists come into play.

Chairman Suffredin commented that currently there are about eleven bills dealing with the Property Tax Appeals Board (PTAB) and Mr. Strawn has been working diligently with them. The chairman said these bills go all across the place from abolishing PTAB to expanding the size of it, giving Cook County more appointments, and allowing it for residential property owners only. The chairman said he hopes to have a future meeting to discuss PTAB and increased senior assessment freezes that deal with homeowners' exemptions and other similar matters, which are in the group of bills previously distributed.

Commissioner Peraica asked the difference between the legislative agenda for the Assessor's Office and items of interest to the Board of Review.

Mr. Steczo responded that there might be some nuances that appear for example, exemptions, which the Assessor's Office deals with, or certain assessment procedures that affect the Assessor's office directly but in terms of creating the assessment, there would be a difference. Mr. Steczo concluded by saying that as it comes to appeals, there would be some commonality.

Chairman Suffredin said that since the last meeting and the passage of the new contract language, he has personally talked with all of the lobbyists who have agreed that while they have principle responsibilities for issues that directly relate to the office that hired them, they are all working on other county bill issues as they are directed by the Office of Intergovernmental Affairs.

Commissioner Daley suggested that when the County Board is in opposition to a bill, commissioners should contact state representatives and senators very early to kill an issue because once it leaves committee it is very hard to defeat.

Commissioner Silvestri asked what type of analysis does the Assessor's Office do on the effectiveness of a contract like this? How do we know that Bowmark has assisted the County in fighting off negative legislation or promoting a positive agenda for the Assessor's Office and ultimately for the Board?

In response to Commissioner Silvestri's question, Mr. Steczo said that the Office is in daily contact with Mr. Strawn and we provide information relating to different issues that impact the Assessor's Office as well as provide directions relative to certain positions, and we communicate with the County lobbyists and the leadership in Springfield.

Commissioner Silvestri requested that representatives from the various county offices that have lobbyists, periodically report to the County Board on what the lobbyists have done on behalf of the County so that if for no other reason, commissioners can be reassured that these contractual dollars have been well spent.

Commissioner Collins commented that she would like to see that the County has its own office space in Springfield with a coordinator so that everyone would know that the County speaks with one voice.

Commissioner Murphy stated that she supports Commissioner Collins comments regarding the need for the County to have its own office space.

Chairman Suffredin also informed the committee that currently County representatives share space with the City of Chicago and this is one of the issues that will be discussed in the future as the Board evaluates the legislative process.

Commissioner Daley commented that all county lobbyists should keep the Board informed so commissioners can contact the various state representatives and senators.

Commissioner Daley, seconded by Commissioner Sims, moved approval of Communication No. 257753. The motion carried.

257754 OFFICE OF THE CHIEF JUDGE by Timothy C. Evans, Chief Judge, Circuit Court of Cook County, transmitting a Communication:

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-333 with SHEA, PAIGE & ROGAL, INC., LaGrange, Illinois, to provide legislative consulting services.

Reason: The services under this contract consist of monitoring and researching legislative initiatives and providing advice on matters affecting the Circuit Court of Cook County.

Estimated Fiscal Impact: \$75,000.00. Contract period: March 1, 2003 through February 29, 2004. (310-260 Account). Requisition No. 33100019.

***Referred to the Legislation and Intergovernmental Relations Committee on 2/20/03.**

Chairman Suffredin asked Melanie Wheeler, representing the Office of the Chief Judge to inform the committee as to how the firm of Shea, Paige & Rogal, Inc. interacts with the Office of the Chief Judge.

Melanie Wheeler commented that the firm has represented the Office of the Chief Judge since 1997 on legislative matters and works directly with the Chief Judge. They represent the Chief Judge regarding initiatives and keep the Chief Judge informed on matters or concerns before the state legislature.

Commissioner Daley inquired as to whether the recently approved language regarding lobbying efforts will be included in the contract.

Chairman Suffredin responded that the resolution instructed the Purchasing Agent to include that language in all contracts.

Commissioner Silvestri asked about the effectiveness of the firm in dealing with the state legislature.

Ms. Wheeler responded that any initiatives that the Chief Judge has instructed the firm to investigate or monitor are reported directly to the Chief Judge who is happy with the services he has received thus far which is the reason he is asking to renew the contract.

Commissioner Silvestri reiterated his previous statements from the last meeting regarding the need for the Board to consolidate lobbying efforts into a more centralized function by next year. Additionally, there should be a standard, uniform contract for lobbying services.

Chairman Suffredin stated that one of the issues previously discussed is the attempt to coordinate lobbyist activities. The chairman remarked that the County Board needs a strategic plan. He is now working daily with all of the lobbyists in an attempt to monitor various enactments. The Chairman concluded by saying that the County has a lot of capable staff and there must be a way for the County to be more efficient.

Commissioner Peraica asked if the Chief Judge's Office has other similar contracts to which Ms. Wheeler responded in the negative.

Vice Chairman Silvestri, seconded by Commissioner Daley, moved approval of Communication No. 257754. The motion carried.

258041 RECORDER OF DEEDS, Eugene "Gene" Moore, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with FLETCHER, TOPOL, O'BRIEN & KASPER, P.C., Chicago, Illinois, for consulting services and lobbyist strategies.

Reason: Fletcher, Topol, O'Brien & Kasper, P.C. will provide the Recorder of Deeds' office with legislative consulting services and lobbyist strategies, including a weekly written report to the Recorder of Deeds as to the existence and status of all legislation.

Estimated Fiscal Impact: \$55,000.00. Contract period: January 1, 2003 through October 1, 2003. (527-260 Account). Requisition No. 35270015.

***Referred to the Legislation and Intergovernmental Relations Committee on 2/20/03
03/06/03.**

Commissioner Silvestri asked if the office has prepared an analysis of the effectiveness of the firm of Fletcher, Topol, O'Brien & Kasper, P.C. in either initiating things on behalf of the Recorder's Office or fighting back attacks on the Office?

Casey Griffin, Deputy Chief Recorder responded that the Office works daily with the firm when the state legislature is in session. He stated that currently the Recorder's Office has 18 bills that affect the office, one of which is HB2206 which gives an increase in fees of \$10.00 so that every recorded document would be assessed this fee. Mr. Griffin explained that \$1.00 of the fee would go into the County's fund and \$9.00 would go to subsidize rent from the state. This bill would greatly impact the Recorder's Office and raise fees over 37%.

Commissioner Silvestri asked if the Recorder's Office has taken a position on HB2206?

Mr. Griffin stated that the Office supports subsidized housing but feels there are better vehicles for the state to raise the money. The Office is opposed to the bill and with the help of Michael Kasper and Fletcher, Topol, O'Brien & Kasper, P.C., the bill is currently stalled in the Intergovernmental Relations Committee.

Commissioner Daley asked if the County has taken a position on the bill?

Chairman Suffredin commented that the County has not taken a position on the bill. The chairman further stated that this is the final week for committee action in Springfield and what he would like to do at the next meeting of the committee is to put a small number of bills that are still live on the agenda so the committee could take an official position. There is also HB 300, which is related to HB2206 and deals with collecting fees for the electronic sale of data and that bill has left committee and is on the floor of the House. He believes there may be two other bills that directly relate to the operation of the Recorder's Office that the Board should take an official position on. HB 2206 creates a state program comparable to the Section 8 federal housing rent subsidy program, which is a difficult issue to oppose, which is why no one from the County has put in opposition to the bill.

Commissioner Daley suggested that when the County Board is in opposition to a bill, commissioners should very early contact representatives and senators to stop a bill while it is still in committee. Commissioner Daley continued by stating once an issue gets out of committee it has wings and may continue to have wings.

Chairman Suffredin commented that he had distributed a User File of 299 County bills, 227 in the House and 72 in the Senate, which have been identified by the President's staff and county agencies have identified as having some direct impact on the operation of county government. Tim Casey who heads the county's Office of Intergovernmental Affairs is in Springfield where he meets weekly with all county lobbyists to give them various assignments. One of the problems the county has had this session is that there have been nearly 7,000 bills that have been introduced since January 13 and a number of them have been stopped. It is his understanding that HB 2206 is going to be shelved and allowed to go as an empty vehicle as the sponsor continues to negotiate. He said the county would then have a chance to go back to committee on this bill. On issues that look controversial, Tim Casey has been working with the President and the Speaker's Office to try to shell the bills. The chairman concluded by saying that it is his intention to have substantive discussion on key pieces of similar legislation at the next meeting.

Commissioner Silvestri asked if the lobbyist firm filed an objection slip with the legislature?

Mr. Griffin responded that the firm did file an objection with Jake Keller, who represents the Illinois State Recorders.

Commissioner Gorman commented that the Board needs to streamline lobbyist efforts and asked if funds for this contract were allocated in the FY 2003 budget?

Mr. Griffin responded in the affirmative.

Commissioner Peraica asked if the office explored contracting with the firm on a per project basis rather than on an annual basis?

Casey Griffin said that it is very difficult to determine when, how much or how often legislation will be introduced in Springfield.

Commissioner Daley, seconded by Commissioner Gorman, moved approval of Communication No. 258041. The motion carried.

Other Business

Chairman Suffredin stated that there are two additional matters on the agenda.

1. Legislation Pending in Springfield

Commissioner Silvestri, seconded by Commissioner Collins moved to receive and file the list of pending bills in Springfield. The motion carried.

2. Federal Transportation Plan

Chairman Suffredin remarked that the County is working on making a presentation to Congress on the matter of transportation. He said that the President's office and the Highway Department have been working on projects. He said that as the plan is finalized, a presentation would be made in an attempt to have some of those reappropriated dollars sent to the County once the Transportation Act is reauthorized.

Commissioner Collins moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated February 25, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: MZG Associates II, LLC
Resolution Approving Class 6b Special Exception t to Abandonment

Respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

MZG Associates II, LLC requests the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90-day period from purchase of the property that occurred on December 30, 2002.

Submitting the company application for Class 6b, the Resolution of the ~~Village of Franklin Park~~ City of Chicago Heights, Department of Planning and Development staff report for your information.

**03-R-117
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MZG Associates II, LLC, owner, and a Resolution No. 02-73 from the City of Chicago Heights for a vacant industrial facility located at 317 East 11th Street, Chicago Heights Cook County, Illinois, Permanent Index Number's 32-21-200-005, 32-21-200-008, 32-21-200-011, 32-21-200-013, 32-21-200-014 and 32-16-401-007; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately 9 months at the time of purchase and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive for an abandoned industrial facility located at 317 East 11th Street, Chicago Heights under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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**03-R-118
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called **John R. Thomas** from our midst, and

WHEREAS on September 14, 1970, John R. Thomas commenced a career in Law Enforcement with the Chicago Police Department, and

WHEREAS John R. Thomas performed his duties as a patrolman with exceptional courage and valor, gaining the respect and admiration of his fellow officers, and the attention of his supervisors, thus earning him promotions to detective in 1981, sergeant in 1988, lieutenant in 1995, and district commander in 1996, and finally to the top-ranking position of First Deputy Superintendent in 2000, and

WHEREAS John R. Thomas was further recognized for exemplary performance in the line of duty throughout his career with numerous Complimentary Letters and Honorable Mentions throughout his 32 year career, and

WHEREAS John R. Thomas believed that his sworn duty to serve and protect the citizens of Chicago as a Chicago Police Officer was an oath to be honored unfailingly, and a commitment to service twenty-four hours daily, three-hundred and sixty-five days yearly, and

WHEREAS John R. Thomas was the beloved husband of Candace, and

WHEREAS John R. Thomas was the loving father of Katherin and Carolyn, and

WHEREAS John R. Thomas was the dearest son of the late Orne and Marie, and

WHEREAS John R. Thomas was the fond brother of the late Deanne Stone, and

WHEREAS John R. Thomas was the dear nephew of Mary Alice Noto, Joan Harms and the late Joseph and Donald Martin, and

WHEREAS all who knew him will attest that **John R. Thomas** was a kind and compassionate man, known for his warm sense of humor, admired and respected by his many friends and neighbors, and dearly loved by his family, now, therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of **John R. Thomas**, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of **John R. Thomas**, that his memory may be so honored and ever cherished.

Approved and adopted this 18th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-119
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

Honoring Evanston Alderman Stephen B. Engelman

WHEREAS, Stephen B. Engelman retired on March 1, 2003 from his position as Alderman of the 7th Ward of Evanston; and

WHEREAS, Stephen B. Engelman has served the residents of Evanston for 20 years as a public official, first entering public service when he was appointed Evanston Township Assessor in 1983, he was later elected to that office in 1985, 1989 and in 1991 was elected Alderman of the 7th Ward; and

WHEREAS, Stephen B. Engelman proposed the creation of the Budget Policy Committee, and has served as Chairman of that Committee, in an effort to proactively seek out solutions to the City's budget difficulties; and

WHEREAS, in his role as Budget Policy Committee Chairman, Stephen B. Engelman actively encouraged citizen participation in the budget process in an effort to solve problems early; and

WHEREAS, Stephen B. Engelman has been an essential contributor to the economic renewal of Evanston as Chairman of the Economic Development Committee and Chairman of the Evanston Research Park Board of Directors; and

WHEREAS, Stephen B. Engelman was instrumental in reaching an agreement with the John Buck Company that led to the demolition of the old Washington National Headquarters that was replaced by Park Evanston on Chicago Avenue, and is considered by many to be the catalyst for later development projects in Evanston; and

WHEREAS, Stephen B. Engelman worked to build bridges and craft compromises between his 7th Ward constituents and Northwestern University; and

WHEREAS, Stephen B. Engelman also worked with his City Council Aldermanic colleagues to help overcome ideological and practical differences in order to address the needs of the City of Evanston and make sound policy decisions; and

WHEREAS, Stephen B. Engelman continues to be an idealist who appreciates and values the many diverse cultures and communities of residents who call Evanston home and is a civic leader who understands that the diversity of Evanston is a vital part of the City's foundation and as such, public policy decisions need to be crafted in manner that takes diversity, in all its many forms, into account; and

WHEREAS, Stephen B. Engelman, an attorney with the Evanston based firm Engelman and Smith, has published and lectured on issues that mirror his work and interests as an Alderman including civil rights, civil liberties, municipal taxation and business associations; and

WHEREAS, Stephen B. Engelman is a tolerant and gentle man who has worked to promote understanding and unity among Evanston's residents; and

WHEREAS, Stephen B. Engelman is blessed with those qualities: kindness, generosity, understanding and thoughtfulness, that draw people to him in friendship and that have helped him create a loving home with his wife Betsy and their four children.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Stephen B. Engelman on his tenure in public service as he retires from the Evanston City Council and commends him for his hard work on behalf of the citizens of Evanston; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Stephen B. Engelman as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-120
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, the Maroons Italo American Soccer and Cultural Club is an organization dedicated to the promotion of soccer and the advancement of educational and business opportunities in the Italian American community; and

WHEREAS, on April 5, 2003 the Maroons will host its annual dinner dance and honor Jacquelyn Mazza as its "Woman of the Year"; and

WHEREAS, Jacquelyn Mazza is the daughter of Frank and Mary Schullo and was raised on the northwest side of Chicago; and

WHEREAS, Jacquelyn Mazza has been married to her husband, Frank, for forty years and together they have raised three sons, Frank, Dino and Tony. Frank and Jacquelyn are the proud and devoted grandparents of five; and

WHEREAS, Ms. Mazza is a successful and talented interior designer who has operated her own design firm, Lady J Interiors, for over twenty years; and

WHEREAS, Ms. Mazza is an active and dedicated member of the Maroons, as well as several other Italian American organizations.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of the County of Cook do hereby congratulate Jacquelyn Mazza on her well-deserved recognition as “Woman of the Year”.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Jacquelyn Mazza as evidence of the esteem in which she is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 18th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-121
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**Honoring Scott N. Przybylski on Achieving the Rank of Eagle Scout
with the Boy Scouts of America**

WHEREAS, Scott N. Przybylski is a member of Rosemont Troop 20 with the Boy Scouts of America; and

WHEREAS, Scott N. Przybylski has earned the esteemed rank of Eagle Scout and will be so inducted at a Court of Honor Ceremony; and

WHEREAS, joining the Boy Scouts of America’s elite group of Eagle Scouts demands years of hard work, dedication and service to the community; and

WHEREAS, Scott N. Przybylski's perseverance and commitment in pursuing his goal is evidenced by his many scouting and personal successes, and he is an exemplary role model for other scouts, his family, friends and peers.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of the County of Cook do hereby congratulate Scott N. Przybylski on achieving this milestone in his life and extend their best wishes for his future successes; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Mr. Przybylski as testimony to the esteem in which he is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 18th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-122
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, the Maroons Italo American Soccer and Cultural Club is an organization dedicated to the promotion of soccer and the advancement of educational and business opportunities in the Italian American community; and

WHEREAS, on April 5, 2003 the Maroons will host its annual dinner dance and honor Dominic Gambino as its "Man of the Year"; and

WHEREAS, Dominic Gambino emigrated to the United States from Sicily in 1968, married Marianna Grimaldi and together they raised three daughters, Mary Rose, Vita and Daniella; and

WHEREAS, Dominic Gambino is a respected businessman and co-owner of Tony's Finer Foods grocery chain; and

WHEREAS, Mr. Gambino is a valued member of the Maroons and serves as chairman of its board of directors. He is also active in many Italian American organizations.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of the County of Cook do hereby congratulate Dominic Gambino on this well-deserved honor; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Dominic Gambino as evidence of the esteem in which he is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 18th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-123
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, **John J. Houlihan** will celebrate his 80th birthday on March 25, 2003; and

WHEREAS, **John J. Houlihan** was elected to the Illinois House of Representatives in November of 1964, and served in the 74th, 75th, 76th and 77th General Assemblies, representing the 41st Representative District from January 1965 through January 1973; and

WHEREAS, John J. Houlihan is a graduate of Leo High School and DePaul University (Bachelor's Degree in Business and Accounting). Prior to his election, he was an assistant administrator for the Illinois Veterans' Commission, served as Will County Chief Executive Officer and Deputy County Treasurer and owned an Insurance business and bookkeeping and income tax service; and

WHEREAS, John J. Houlihan valiantly served his country in the U.S. Marine Corps from 1942 to 1945 during World War II. Stationed in the South Pacific in the 3rd Marine Division, he saw action in the Battle of Midway and the Invasion of Bougainville and was wounded. **Mr. Houlihan** was awarded the Asian Pacific Medal with three Bronze Stars, the Marine Corps Medal and the Purple Heart; and

WHEREAS, John J. Houlihan dedicated his career to veterans and was honored with Cook County's First Annual Veteran's Recognition Award, November 2, 2000, for outstanding service to our country and tireless advocacy on behalf of all veterans. He has served as Administrator for the Illinois Veterans' Commission, as Director of the Illinois Department of Veterans Affairs, and as a Program Analyst for the Veterans Administration in Washington, D.C. under President Jimmy Carter; and

WHEREAS, Mr. Houlihan's life-long passion for and commitment to the Democratic Party is legend. An ardent Democrat, he served as Democratic Precinct Committeeman of Monee Township, Will County for nine terms from 1960 to 1978 and was elected State Central Committeeman for the 17th Congressional District from 1974 to 1978. **John J. Houlihan** was an elected Delegate to many Democratic National Conventions and also served in former Governor Dan Walker's cabinet, was a consultant to former Secretary of State Alan J. Dixon, worked for former state Treasurer Pat Quinn and was a longtime deputy Democratic Committeeman for Worth Township; and

WHEREAS, a man of boundless energy, John J. Houlihan led the fight to keep the name of Soldier Field for Chicago's lakefront stadium so that those who have served our country will be forever honored and remembered. He is presently Supervisor of Veteran's Assistance for Cook County; and

WHEREAS, John J. Houlihan will celebrate the auspicious occasion of his 80th birthday on March 22, 2003 with his wife, Vernal; his children, Maureen, Mike, Bill, Terry, Patty, Denis and Brendan; his grandchildren, Nicole, Matt, Megan, Drue, John, Grant, Mariah, Neil and Corinne; and many other family members and friends; and

WHEREAS, John J. Houlihan served the people of this State and County with distinction during his long tenure in public office and through his unswerving commitment to public service; and

WHEREAS, known with great fondness and affection by all who have turned to him for help and counsel and most of all friendship, John J. Houlihan has lived an extraordinary life and remains wholly devoted to his family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate **John J. Houlihan** on the occasion of his 80th birthday and wishes him many more years of good health and happiness; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to **John J. Houlihan** as recognition of his good works and the high esteem in which he is regarded by the Members of the Board of Cook County Commissioners and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-124
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Michael S. Hickey is retiring from Cook County after a long and dedicated career; and

WHEREAS, Michael S. Hickey has achieved 20 years and two months of outstanding service to Cook County Government and the Cook County Board of Commissioners; and

WHEREAS, Michael S. Hickey grew up on the Southwest Side of Chicago in the Parish of St. Thomas Moore and graduated from St. Leo High School. He began his electrician's apprenticeship with Local 134 IBEW in 1967 at Washburn, and worked at Republic Steel and Mead Electric; and

WHEREAS, shortly after beginning his career with Cook County in 1983, **Mike** was put in charge of Sound and Recording for the Cook County Board of Commissioners. He has become known as much for his superior work ethic as for his good taste and talent in musical selections that have made Cook County Board meetings and functions more interesting and lively; and

WHEREAS, Michael S. Hickey has been an electrician for over three decades and proudly possesses both an Engineer's License and a Journeyman Wireman License; and

WHEREAS, Michael S. Hickey generously gives of his time as a tireless volunteer for Marion Catholic High School and has logged countless hours helping put in a new computer room and installing lights for the Marching Band's practice field and the football concessions. The maintenance department at the school has come to rely upon his expertise and **Mike** never turns them down when he is called upon to help; and

WHEREAS, an ardent Democrat, **Michael S. Hickey** has been active on the Cook County political scene since the 1970s, as a precinct captain and in various capacities of campaign work; and

WHEREAS, **Michael S. Hickey** plans to enjoy his retirement with his wife Kathleen and their four children, Mike III, Pat and wife Janette, Kathleen and Laurence; and

WHEREAS, **Michael S. Hickey** has served the County with excellence and an unswerving commitment to his craft; and

WHEREAS, **Michael S. Hickey** is a man of great warmth and kindness who is admired and respected by all who know him and he will be sorely missed.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate **Michael S. Hickey** on his retirement and thanks him for his long years of dedicated service. The Board wishes him the best of luck, good health and happiness for his future; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to **Michael S. Hickey** in recognition of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-125
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, in March 2003 Illinois celebrates the 150th Anniversary of the birth of Arthur L. Wagner, and

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WHEREAS, Arthur L. Wagner was born on March 16, 1853 in Ottawa, Illinois, and

WHEREAS, Arthur L. Wagner was admitted to the United States Military Academy in July 1870, graduating in June 1875, and

WHEREAS, Arthur L. Wagner rose to the rank of Colonel, with his promotion to Brigadier General pending at the time of his death in 1905, and

WHEREAS, Arthur L. Wagner authored the two principal texts of the Infantry and Cavalry School at Fort Leavenworth, Kansas, and

WHEREAS, these texts, *The Service of Security and Information and Organization and Tactics*, contributed importantly to the preparedness of the U.S. Army, as did his editing of the *1891 Infantry Drill Regulations*, and

WHEREAS, Arthur L. Wagner was the first to advocate the formation of a civilian National Reserve to complement the National Guard, which eventually was approved, and

WHEREAS, Arthur L. Wagner stressed the importance of morale of troops, and

WHEREAS, Arthur L. Wagner was the first to recognize the benefits of joint army-navy military operations, and

WHEREAS, Arthur L. Wagner materially contributed to the development of the Army War College in his role as Senior Director, and

WHEREAS, Arthur L. Wagner succeeded in turning the Army toward a professional ethic requiring diligent study and reflection thus strengthening the viability of the United States of America, now

THEREFORE, BE IT RESOLVED, that the memory of Colonel Arthur L. Wagner and his outstanding contributions be recorded in perpetuity, and now

THEREFORE, BE IT FURTHER RESOLVED, that T.R. Brereton be commended for his excellent history of Colonel Arthur L. Wagner in his book *Educating the U.S. Army*.

Approved and adopted this 18th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-126
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN P. DALEY, JOAN PATRICIA MURPHY,
ROBERTO MALDONADO, MIKE QUIGLEY, DEBORAH SIMS AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

Honoring Jennifer Welch

WHEREAS, Jennifer Welch left her position as the Executive Director of the Chicago Metropolitan Battered Women's Network on February 28, 2003; and

WHEREAS, Jennifer Welch had held this position since 1994 and under her leadership, the Chicago Metropolitan Battered Women's Network grew from an organization with one employee to an organization with 30 employees and a budget of approximately \$1 million dollars; and

WHEREAS, Jennifer Welch is a tireless advocate for victims of domestic violence and in particular, she worked to improve services for victims residing in Cook County including obtaining financial and political support for and overseeing the operation of the Chicago Domestic Violence Helpline; and

WHEREAS, Jennifer Welch worked with County and City officials to improve public policies and procedures for victims seeking legal remedies and using the Cook County Courthouses; and

WHEREAS, Jennifer Welch advocated and lobbied for state-level policies and remedies for Cook County domestic violence victims as a member of the Illinois Department of Human Services Domestic Violence Advisory Council; and

WHEREAS, Jennifer Welch was one of the main leaders of the advocacy community's effort to lobby the Cook County Board for a modernized user-friendly domestic violence courthouse; and

WHEREAS, Jennifer Welch has joined the Illinois Attorney General's Office as the Policy Advisor on Women's Issues.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby thank Jennifer Welch for her work on behalf of domestic violence victims and wish her success in her new position with the Attorney General's Office; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Jennifer Welch as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-127
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER JR., PRESIDENT, EARLEAN COLLINS,
JERRY BUTLER, DEBORAH SIMS AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN P. DALEY, FORREST CLAYPOOL,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**COMMENDING THE FUNERAL DIRECTORS WHO ASSISTED
THE FAMILIES OF THE E2 VICTIMS**

WHEREAS, February 17, 2003 will be recorded as a very gloomy day in the City of Chicago because twenty one (21) young people lost their lives; and

WHEREAS, this tragedy brought tremendous grief to the families, friends, and the people of Cook County, it also brought out the best that the people of Chicago have to offer in terms of compassion, and assistance to the bereaved families; and

WHEREAS, the Police and Fire Departments of the City of Chicago performed in a very admirable way by assisting the injured, restoring order, and maintaining the safety of bystanders, friends, and relatives of the injured; and

WHEREAS, we are proud of the young people, who risked their lives to help with the evacuation of those in attendance and the outpouring of support from religious and civic leaders, and the community during this tragic time; and

WHEREAS, several funeral directors deserve commendation because they were extremely generous in making certain each victim was buried with dignity; and

WHEREAS, today we applaud Randy Wallace, Smith and Thomas, A.R. Leak, House of Branch, Hudson, Jennings-Peoples, W.W. Jackson, Lenoir, and Johnson funeral homes for their generosity.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board recognize these charitable acts of kindness and extend to each of the participating funeral directors our appreciation; and

BE IT FURTHER RESOLVED, that an executed copy of this Resolution be tendered to each of the nine funeral directors in recognition of their good works and that an official copy of the same be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioners Claypool and Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-128
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

SMALL POX VACCINATION PROGRAM

WHEREAS, in November 2002, the United States Congress enacted the Homeland Security Act of 2002, which became effective on January 24, 2003; and

WHEREAS, Section 304 of the Homeland Security Act of 2002 authorizes the Secretary of the United States Department of Health and Human Services to issue a Declaration if he concludes that an actual or potential bioterrorist incident or public health emergency makes it advisable to administer countermeasures identified by the Secretary to particular categories of individuals; and

WHEREAS, on January 24, 2003, HHS Secretary Thompson issued a Declaration declaring it advisable that the Smallpox Vaccine ("Vaccine") and certain related countermeasures be administered to certain categories of health care workers, smallpox response teams and public safety personnel who may be called upon to respond to a smallpox threat; and

WHEREAS, by its terms, the Declaration is in effect for a period of one year, unless modified by the HHS Secretary, and the activities described in the Declaration are generally referred to herein as the Smallpox Vaccine Program; and

WHEREAS, the Smallpox Vaccine Program consists initially of the administration of the Vaccine to public health department workers who will, in turn, be responsible for administering the Vaccine to the other categories of persons identified in the Declaration, such as hospital workers, smallpox response teams and certain public safety personnel; and

WHEREAS, the Illinois Department of Public Health has requested local health departments such as the Cook County Department of Public Health to voluntarily participate in the administration of the Smallpox Vaccine to hospital workers and has requested hospitals throughout the state to voluntarily participate in the Smallpox Vaccine Program by identifying workers from their facilities who may be willing to receive the Vaccine; and

WHEREAS, the Cook County Department of Public Health, which is an affiliate of the Cook County Bureau of Health Services ("Bureau") and is subject to the direction of this Board, serves an essential public health function in Cook County; and

WHEREAS, the Cook County Department of Public Health will be responsible for administering the Smallpox Vaccine to health workers who volunteer to receive the Vaccine from 22 hospitals within the areas it is designated to serve which elect to participate in the Smallpox Vaccine Program; and

WHEREAS, in order to prepare to administer the Vaccine and to provide public health services including, but not limited to, the monitoring or treatment of persons who receive the Vaccine, it is anticipated that qualified personnel from the Cook County Department of Public Health will volunteer to receive the Vaccine; and

WHEREAS, in addition to the Cook County Department of Public Health, the Bureau includes affiliates which provide essential services to the public and which may participate in the Smallpox Vaccine Program; and

WHEREAS, in light of its significant role as a provider of hospital and emergency care to the people of Cook County, the Bureau is initially planning to participate in the Smallpox Vaccine Program at the John H. Stroger, Jr. Hospital of Cook County where the Bureau will identify certain health workers who may volunteer to receive the Vaccine from the Chicago Department of Public Health as the local health department for hospitals located in the City of Chicago; and

WHEREAS, after the initial vaccination of health workers, it is anticipated that other County departments, such as the Cook County Sheriff's Office, may be called upon to identify responders who may volunteer to receive the Vaccine; and

WHEREAS, the Board wishes to express its support of the Bureau's planned participation in the Vaccine Program and to recognize and extend its appreciation to those County employees who volunteer to receive the Vaccine as part of the Smallpox Vaccine Program for their willingness to assist the County in preparing to protect the citizens of Cook County in the event of a smallpox threat; and

WHEREAS, despite the careful screening measures that will be undertaken to prevent persons who have known contraindications from receiving the Vaccine, there are risks of adverse reaction and the County wishes to assure those County employees who volunteer to receive the Vaccine as part of the County's participation in the Smallpox Vaccine Program that it will consider such reactions to be work-related and will provide workers' compensation/occupational disease benefits for such reactions in accordance with the provisions of the Illinois workers' compensation and workers' occupational disease laws.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Commissioners of Cook County that the Bureau of Health Services proceed with its planned participation in the Smallpox Vaccine Program; and

BE IT FURTHER RESOLVED, that County employees who are identified by the Bureau or the Sheriff as individuals who may volunteer to receive the Smallpox Vaccine as part of the County's participation in the Smallpox Vaccine Program and who do in fact volunteer to receive the Vaccine shall be entitled to all benefits which are properly payable for compensable injuries or illnesses arising out of and in the course of the employment under Illinois law in the event those employees experience an adverse reaction to the Vaccine; and

BE IT FURTHER RESOLVED, that the Congress of the United States is hereby urged to establish a Smallpox Vaccine Compensation Fund to provide additional sources of compensation for health providers and other first responders, as well as their families and close contacts, so that they may be fairly compensated in the event of adverse reactions to the Vaccine.

Approved and adopted this 18th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-129
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, with the impending retirement of Cook County Public Defender Rita Fry, Cook County Government will lose a supremely gifted, compassionate and forward thinking attorney, and

WHEREAS, as the Chief Executive of the Public Defender's Office, the nation's second largest, her responsibilities are monumental; Ms. Fry plays a central role in allocating the \$56 million annual budget as well as designating liaisons to all county and court agencies involved in the administration and funding of the office; and

WHEREAS, a graduate of Loyola University of Chicago and Northwestern University Law School, Ms. Fry started to make a profound positive contributions to society early in her legal career; and

WHEREAS, over her distinguished career, attorney Fry gained worldwide reputation as being an unflinching advocate for the legal rights of the less fortunate; and

WHEREAS, never one to run from a challenge, Ms. Fry aggressively championed the cause of death penalty reform; she was even a member of Governor Ryan's commission on capital punishment; and

WHEREAS, with a host of options before her, Ms. Fry will take some time off and then delve into the public policy arena; and

WHEREAS, Rita Aliese Fry is a consummate professional whose myriad contributions to Cook County Government will be sorely missed; and

WHEREAS, Cook County Public Defender Rita Fry's legacy in the legal arena is one that public servants and legal scholars will admire for generations to come.

NOW, THEREFORE, BE IT RESOLVED, that I, John H. Stroger, Jr., along with all the Members of the Cook County Board of Commissioners, on behalf of all citizens of Cook County, do hereby congratulate and thank Rita Aliese Fry for her many years of exemplary service and send "best wishes" for good health and happiness as she enters a new phase in her professional life; and

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BE IT THEREFORE RESOLVED, that a suitable copy of this Resolution be tendered to Rita Aliese Fry in recognition of the profound contributions she has made to Cook County Government.

Approved and adopted this 18th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Trudy Janisch, Maternity BVM Church, addressed the President and Members of the Cook County Board. Ms. Janisch expressed support for a health care clinic in Humboldt Park.

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Pursuant to Rule 4-30, Maria Gonzalez, a member of the Blocks Together Women's Committee, addressed the President and Members of the Cook County Board. Ms. Gonzalez expressed support for a health care clinic in Humboldt Park.

* * * * *

Pursuant to Rule 4-30, Jose Nunez, a member of Blocks Together, addressed the President and Members of the Cook County Board. Mr. Nunez expressed support for a health care clinic in Humboldt Park.

ADJOURNMENT

Commissioner Hansen, seconded by Commissioner Gorman, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, April 3, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk